AGENDA

ITEM 1. Request approval of the minutes of August 28, 2007.

(See Attachment 1)

ACTION REQUIRED

ITEM 2. Request approval of a Fiscal Sufficiency of an amount not exceeding $200,000,000 State of Florida, full faith and credit, State Board of Education Public Education Capital Outlay Bonds, 2007 Series (Designation to be Determined).

(See Attachment 2)

ACTION REQUIRED

ITEM 3. Request approval to file Rule 19-15.001, Insurance Capital Build-Up Incentive Program for Notice of Proposed Rulemaking; and if no hearing is timely requested, to file for adoption.

In order to streamline the administration of the Insurance Capital Build-Up Incentive Program, the SBA proposes to amend Form 15-3, Quarterly Net Premium Report to request that participants provide an explanation along with their quarterly report when their surplus falls below the minimum surplus required by Section 215.5595, F.S.

(See Attachment 3)

ACTION REQUIRED

ITEM 4.   Request approval of the appointment of David Walker, as consumer representative, to the Advisory Council of the Florida Hurricane Catastrophe Fund.

(See Attachment 4)

ACTION REQUIRED

ITEM 5.   Request approval of the appointments of Beth McCague and Robert Konrad to the Investment Advisory Council.

(See Attachment 5)

ACTION REQUIRED

ITEM 6:   Request approval of SBA Quarterly Report required by the Protecting Florida's Investments Act (PFIA).

Pursuant to Sections 215.473 and 215.442, F.S., the SBA is required to submit a quarterly report that includes lists of "Scrutinized Companies" with activities in Sudan and Iran.   The PFIA prohibits the SBA, acting on behalf of the Florida Retirement System Trust Fund, from investing in, and requires divestment from, companies involved in certain types of business activities in or with Sudan or Iran, (i.e., the "Scrutinized Companies").

(See Attachment 6) – **BACK-UP TO FOLLOW**

ACTION REQUIRED