

MEETING OF THE STATE BOARD OF ADMINISTRATION

**GOVERNOR CRIST AS CHAIRMAN
CHIEF FINANCIAL OFFICER SINK AS TREASURER
ATTORNEY GENERAL MCCOLLUM AS SECRETARY**

OCTOBER 2, 2007

AGENDA

ITEM 1. Request approval of the minutes of September 19, 2007.

(See Attachment 1)

ACTION REQUIRED

ITEM 2. Request approval of a Fiscal Sufficiency of an amount not exceeding \$150,000,000 State of Florida, Department of Environmental Protection Florida Forever Revenue Bonds, Series (To Be Determined).

(See Attachment 2)

ACTION REQUIRED

ITEM 3. Request approval of a Fiscal Determination of an amount not exceeding \$4,338,500 Tax Exempt Florida Housing Finance Corporation Multifamily Mortgage Revenue Bonds, 2007 Series (To Be Designated) (Casa Santa Marta Apartments).

(See Attachment 3)

ACTION REQUIRED

ITEM 4. Request approval to file 11 rules for adoption for the FRS Investment Plan. The changes in these rules are primarily due to enacted legislation. Following your approval to file notice for a rule hearing at the July 31, 2007, Cabinet Meeting, a rule development workshop and hearing was offered to the public, but no one requested either, therefore, they were not held. The changes in these rules are mainly administrative and technical.

(See Attachment 4)

ACTION REQUIRED

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ITEM 5. Request approval of the Annual Performance Agreement for fiscal year 2007-2008. The Trustees of the State Board of Administration have requested that the Executive Director submit an Annual Performance Agreement that sets forth the SBA's primary responsibilities and objectives for the purposes of evaluating performance.

(See Attachment 5)

ACTION REQUIRED