

**SPECIAL MEETING OF  
THE STATE BOARD OF ADMINISTRATION**

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

**DECEMBER 11, 2007**

**3:30 PM**

**AGENDA**

**ITEM 1. Appointment of an Interim Executive Director.**

**ACTION REQUIRED**

**ITEM 2. Status report of the Local Government Investment Pool.**

**INFORMATION ONLY**