

MEETING OF THE STATE BOARD OF ADMINISTRATION

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

APRIL 14, 2009

AGENDA

ITEM 1. Request approval of the minutes of March 24, 2009.

(See Attachment 1)

ACTION REQUIRED

ITEM 2. Request approval of the appointment of Robert H. Gidel to the Investment Advisory Council.

(See Attachment 2)

ACTION REQUIRED

ITEM 3. 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 3) – **BACKUP TO FOLLOW**

ACTION REQUIRED

ITEM 4. Request authorization for the Florida Hurricane Catastrophe Fund (FHCF) to purchase financial product(s) in order to enhance the ability of the FHCF to respond to participating insurers' losses for the 2009/2010 reimbursement contract year.

(See Attachment 4) - **BACKUP TO FOLLOW**

ACTION REQUIRED

ITEM 5. Request approval of the 2009/2010 Premium Formula and the Proposed 2009/2010 Rates.

(See Attachment 5)

ACTION REQUIRED

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ITEM 6. Request approval of and authority to file a Notice of Proposed Rulemaking for Rule 19-8.028, F.A.C., Reimbursement Premium Formula.

(See Attachment 6)

ACTION REQUIRED

ITEM 7. Request approval of and authority to file a Notice of Proposed Rulemaking for Rule 19-8.029, F.A.C., Insurer Reporting Requirements and Rule 19-8.030, F.A.C., Insurer Responsibilities. If no member of the public requests a rule hearing, request approval to file this Rule, along with the forms incorporated therein, for adoption.

(See Attachment 7)

ACTION REQUIRED