

MEETING OF THE STATE BOARD OF ADMINISTRATION

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

MAY 27, 2009

AGENDA

ITEM 1. Request approval of the minutes of May 13, 2009.

(See Attachment 1)

ACTION REQUIRED

ITEM 2. Request approval of, and authority to file, Rule 19-8.028, F.A.C., Reimbursement Premium Formula, for adoption along with the forms incorporated therein, consistent with existing law.

(See Attachment 2)

ACTION REQUIRED

ITEM 3. Request approval of the Addendum to the 2009/2010 Premium Formula and the 2009/2010 Rates upon CS/CS/CS/HB 1495 becoming law.

(See Attachment 3) - **Backup to Follow**

ACTION REQUIRED

ITEM 4. Request approval of the appointment of Dr. Judith A. Curry, meteorologist, to the Advisory Council of the Florida Hurricane Catastrophe Fund.

Pursuant to Section 215.555(8), F.S., the State Board of Administration shall appoint a nine-member advisory council. One of the appointees must be a meteorologist. Members of the advisory council serve at the pleasure of the State Board of Administration.

(See Attachment 4)

ACTION REQUIRED