

**MEETING OF THE STATE BOARD OF ADMINISTRATION**

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

**JANUARY 12, 2010**

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**AGENDA**

**ITEM 1.** Request approval of the minutes of November 17, 2009.

(See Attachment 1)

**ACTION REQUIRED**

**ITEM 2.** Request approval of a fiscal sufficiency of an amount not exceeding \$250,000,000 State of Florida, Full Faith and Credit, State Board of Education Public Education Capital Outlay Bonds, 2007 Series (To Be Determined).

(See Attachment 2)

**ACTION REQUIRED**

**ITEM 3.** Request approval to file amended Rule 19-11.006 (Enrollment Procedures for New Hires) for adoption.

Rule 19-11.006 was amended to adopt the revised EZ form, "EZ Retirement Plan Enrollment Form for Regular, Special Risk and Special Risk Administrative Support Class Employees," Form ELE-1-EZ; to specify what information is required to be completed on the EZ form; and to provide that a member may designate a beneficiary electronically. The revised form moves all instructions to the back of the form to make it easier to read and complete.

Both a rule development workshop and a rule hearing were properly noticed and offered. However, neither was requested and, therefore, neither was held.

(See Attachment 3, 3-A, & 3-B)

**ACTION REQUIRED**