

**MEETING OF THE STATE BOARD OF ADMINISTRATION**

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

**MAY 11, 2010**

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**AGENDA**

**ITEM 1.** Request approval of minutes of the March 23, 2010 meeting.

(See Attachment 1)

**ACTION REQUIRED**

**ITEM 2.** Request approval of a fiscal sufficiency of an amount not exceeding \$265,000,000 State of Florida, Full Faith and Credit, State Board of Education Public Education Capital Outlay Refunding Bonds, 2010 Series (To Be Determined).

(See Attachment 2)

**ACTION REQUIRED**

**ITEM 3.** Request approval of a fiscal sufficiency of an amount not exceeding \$40,000,000 State of Florida, Board of Governors, Florida State University Health and Wellness Center Revenue Bonds, Series 2010A.

(See Attachment 3)

**ACTION REQUIRED**

**ITEM 4.** Request approval of a fiscal sufficiency of an amount not exceeding \$31,600,000 State of Florida, Department of Education, Community College Capital Improvement Revenue Bonds, Series (To Be Determined).

(See Attachment 4)

**ACTION REQUIRED**

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**ITEM 5.** Request approval of, and authority to file, five emergency rules, along with incorporated documents for adoption. These five rules implement CS/SB1460, which became law on April 15, 2010, and are as follows:

- 19ER10-1 (19-8.010) Reimbursement Contract
- 19ER10-2 (19-8.012) Procedures to Determine Ineligibility for Participation in the Florida Hurricane Catastrophe Fund and to Determine Exemption from Participation in the Florida Hurricane Catastrophe Fund due to Limited Exposure
- 19ER10-3 (19-8.013) Revenue Bonds Issued Pursuant to Section 215.555(6), F.S.
- 19ER10-4 (19-8.029) Insurer Reporting Requirements
- 19ER10-5 (19-8.030) Insurer Responsibilities

(See Attachments 5 through 5-H)

**ACTION REQUIRED**

**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. If no member of the public requests a rule hearing, request approval to file this Rule, along with the forms incorporated therein, for adoption.

A Notice of Proposed Rulemaking for Rule 19-8.028, F.A.C., Reimbursement Premium Formula, was brought before the State Board of Administration Trustees (Board) on April 13, 2010, and approved. However, before the Notice was filed, CS/SB 1460 became law. This necessitated changes to the Notice, the Rule, and the Incorporated Forms.

(See Attachments 6 and 6-A)

**ACTION REQUIRED**