

MEETING OF THE STATE BOARD OF ADMINISTRATION

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

September 28, 2010

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1. REQUEST APPROVAL OF MINUTES OF THE AUGUST 10, 2010, MEETING

(See Attachment 1)

ACTION REQUIRED

2. EXECUTIVE DIRECTOR/CIO UPDATE

(See Attachment 2)

3. INVESTMENT PERFORMANCE REPORTS

a. Florida Retirement System Pension Plan (DB)

b. Florida Retirement System Investment Plan (DC)

c. Florida PRIME (Local Government Surplus Funds Trust Fund) and Fund B

d. Florida Hurricane Catastrophe Fund (FHCF)

Steve Cummings & Mike Sebastian – Hewitt EnnisKnupp

(See Attachments 3-A, 3-B, 3-C, & 3-D)

4. STANDING REPORTS

a. Audit Committee – *Bill Sweeney*

b. Participant Local Government Advisory Council – *Patsy Heffner*

c. Investment Advisory Council – *John Hill*

d. General Counsel – *Maureen Hazen*

e. Corporate Governance – *Mike McCauley*

f. Risk Management & Compliance – *Eric Nelson*

(See Attachments 4-A, 4-B, 4-D, 4-E, & 4-F)