

MEETING OF THE STATE BOARD OF ADMINISTRATION

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

DECEMBER 7, 2010

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AGENDA – THIRD REVISED

ITEM 1. Request approval of the minutes of the October 12, 2010, meeting.

(See Attachment 1)

ACTION REQUIRED

ITEM 2. Request approval of a fiscal determination of an amount not exceeding \$11,180,000 Florida Housing Finance Corporation Multifamily Mortgage Revenue Bonds, (Series to be Designated) (Landings at Timberleaf Apartments).

(See Attachment 2)

ACTION REQUIRED

ITEM 3. Request approval of a fiscal determination of an amount not exceeding \$6,000,000 Florida Housing Finance Corporation Multifamily Mortgage Revenue Bonds, (Series to be Designated) (BCC Apartments).

(See Attachment 3)

ACTION REQUIRED

ITEM 4. Request approval of, and authority to file, a Notice of Proposed Rule for the two rules listed below. If no member of the public requests a rule hearing, request approval to file these rules for adoption.

19-8.029 Insurer Reporting Requirements
19-8.030 Insurer Responsibilities

(See Attachment 4)

ACTION REQUIRED

ITEM 5. Request approval to join as an additional plaintiff the litigation styled *Abu Dhabi Commercial Bank vs. Morgan Stanley & Co.*

(See Attachment 5) **BACKUP TO FOLLOW**

ACTION REQUIRED

ITEM 6. 2011 Corporate Governance Principles & Proxy Voting Guidelines.

- Request approval of the 2011 Corporate Governance Principles & Proxy Voting Guidelines.

The SBA's Corporate Governance Principles & Proxy Voting Guidelines are reviewed and updated to reflect the most current policy application and regulatory requirements. This process normally concludes with a fixed set of proposed amendments presented at the end of the calendar year for approval prior to the subsequent proxy season.

(See Attachment 6)

(ACTION REQUIRED)

- Submission of Quarterly Reports Pursuant to 215.44(2)(e), Florida Statutes

Investment Performance Reports

- Florida Retirement System Pension Plan (DB)
- Florida Retirement System Investment Plan (DC)
- Florida PRIME (Local Government Surplus Funds Trust Fund) and Fund B
- Florida Hurricane Catastrophe Fund (FHCF)

Standing Reports

- Investment Advisory Council
- Participant Local Government Advisory Council
- Audit Committee
- General Counsel
- Inspector General
- Corporate Governance
- Risk Management & Compliance

(See Attachments 6-A through 6-K)

(INFORMATION/DISCUSSION ONLY)