

MEETING OF THE STATE BOARD OF ADMINISTRATION

**GOVERNOR SCOTT AS CHAIRMAN
CHIEF FINANCIAL OFFICER ATWATER AS TREASURER
ATTORNEY GENERAL BONDI AS SECRETARY**

MAY 17, 2011

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AGENDA

ITEM 1. Request approval of the minutes of the March 9, 2011, meeting.

(See Attachment 1)

ACTION REQUIRED

ITEM 2. Request approval of a fiscal sufficiency of an amount not exceeding \$125,000,000 State of Florida, Department of Transportation Turnpike Revenue Bonds, Series 2011A.

(See Attachment 2)

ACTION REQUIRED

ITEM 3. Request approval of a fiscal sufficiency of an amount not exceeding \$85,000,000 State of Florida, Full Faith and Credit, State Board of Education Public Education Capital Outlay Refunding Bonds, 2011 Series (To Be Determined).

(See Attachment 3)

ACTION REQUIRED

ITEM 4. Request approval of a fiscal sufficiency of an amount not exceeding \$77,000,000 State Of Florida, Department Of Transportation Turnpike Revenue Refunding Bonds, 2011 Series (To Be Determined).

(See Attachment 4)

ACTION REQUIRED

ITEM 5. Request approval of a fiscal sufficiency of an amount not exceeding \$74,200,000 State Of Florida, Full Faith and Credit, State Board of Education Public Education Capital Outlay Bonds, 2008 Series (To Be Determined).

(See Attachment 5)

ACTION REQUIRED

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ITEM 6. Request approval of, and authority to file, a Notice of Proposed Rule for the two rules listed below and to file these rules, along with the incorporated forms, for adoption if no member of the public timely requests a rule hearing.

19-8.029 Insurer Reporting Requirements.

19-8.030 Insurer Responsibilities.

See Jack Nicholson's Memo Detailing FHFC Items 6 and 7 (Attachment 6)
(See Attachments 6-A through 6-J)

ACTION REQUIRED

ITEM 7. Request approval of, and authority to file. emergency rule 19ER11-1, F.A.C., Extraordinary Circumstances for Alternative Method of Finalizing 2005 Losses, for adoption.

ACTION REQUIRED

(See Attachments 7 and 7-A)

ITEM 8. Scope of Work/Update Review of Compliance Program Assessment.

ACTION REQUIRED

(See Attachment 8) – **BACK-UP TO FOLLOW**