

MEETING OF THE STATE BOARD OF ADMINISTRATION

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

April 14, 2015

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AGENDA

ITEM 1. REQUEST APPROVAL OF THE MINUTES OF THE MARCH 10, 2015 MEETING.

(See Attachment 1A)

ACTION REQUIRED

ITEM 2. REQUEST APPROVAL OF FISCAL SUFFICIENCY OF AN AMOUNT NOT EXCEEDING \$600,000,000 STATE OF FLORIDA, FULL FAITH AND CREDIT, STATE BOARD OF EDUCATION PUBLIC EDUCATION CAPITAL OUTLAY REFUNDING BONDS, 2015 SERIES (TO BE DETERMINED).

(See Attachment 2A)

ACTION REQUIRED

ITEM 3. REQUEST APPROVAL OF FISCAL SUFFICIENCY OF AN AMOUNT NOT EXCEEDING \$225,000,000 STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION TURNPIKE REVENUE REFUNDING BONDS, SERIES (TO BE DETERMINED).

(See Attachment 3A)

ACTION REQUIRED

ITEM 4. A RESOLUTION OF THE STATE BOARD OF ADMINISTRATION OF FLORIDA MAKING THE FISCAL DETERMINATION IN CONNECTION WITH THE ISSUANCE OF AN AMOUNT NOT EXCEEDING \$8,750,000 FLORIDA HOUSING FINANCE CORPORATION MULTIFAMILY MORTGAGE REVENUE BONDS, (SERIES TO BE DESIGNATED) (SPRING MANOR APARTMENTS).

(See Attachment 4A)

ACTION REQUIRED

- ITEM 5. A RESOLUTION OF THE STATE BOARD OF ADMINISTRATION OF FLORIDA MAKING THE FISCAL DETERMINATION IN CONNECTION WITH THE ISSUANCE OF AN AMOUNT NOT EXCEEDING \$5,500,000 FLORIDA HOUSING FINANCE CORPORATION MULTIFAMILY MORTGAGE REVENUE BONDS, (SERIES TO BE DESIGNATED) (GEORGIA ARMS APARTMENTS).**

(See Attachment 5A)

ACTION REQUIRED

- ITEM 6. REQUEST APPROVAL OF THE APPOINTMENT OF J. ROBERT "BOBBY" JONES TO THE INVESTMENT ADVISORY COUNCIL (S. 215.444, F.S.).**

(See Attachments 6A & 6B)

ACTION REQUIRED

- ITEM 7. REQUEST APPROVAL OF THE APPOINTMENT OF MARK THOMPSON TO THE SBA AUDIT COMMITTEE.**

(See Attachments 7A & 7B)

ACTION REQUIRED

- ITEM 8. REQUEST APPROVAL OF THE 2015-2016 FLORIDA HURRICANE CATASTROPHE FUND REIMBURSEMENT PREMIUM FORMULA.**

See Jack Nicholson's Memo Detailing Items 8 – 11 – Attachment 8

(See Attachments 8, 8A & 8B)

ACTION REQUIRED

- ITEM 9. REQUEST AUTHORITY TO FILE A NOTICE OF PROPOSED RULE FOR THE FLORIDA HURRICANE CATASTROPHE FUND FOR RULE 19-8.028, F.A.C., REIMBURSEMENT PREMIUM FORMULA, AND TO FILE THIS RULE, ALONG WITH THE INCORPORATED FORMS, FOR ADOPTION IF NO MEMBER OF THE PUBLIC TIMELY REQUESTS A RULE HEARING.**

(See Attachments 9A – 9D)

ACTION REQUIRED

- ITEM 10. REQUEST AUTHORITY TO FILE A NOTICE OF PROPOSED RULE FOR THE FLORIDA HURRICANE CATASTROPHE FUND FOR RULE 19-8.010, F.A.C., REIMBURSEMENT CONTRACT, AND TO FILE THIS RULE, ALONG WITH THE INCORPORATED FORMS, FOR ADOPTION IF NO MEMBER OF THE PUBLIC TIMELY REQUESTS A RULE HEARING.**

(See Attachments 10A – 10E)

ACTION REQUIRED

- ITEM 11. REQUEST APPROVAL OF A RESOLUTION OF THE STATE BOARD OF ADMINISTRATION (I) DETERMINING THAT THE EXECUTION OF RISK TRANSFER ARRANGEMENTS AND THE ISSUANCE OF PRE-EVENT REVENUE BONDS OR NOTES IN A COMBINED AMOUNT UP TO BUT NOT EXCEEDING \$2.2 BILLION WOULD MAXIMIZE THE ABILITY OF THE FLORIDA HURRICANE CATASTROPHE FUND TO MEET FUTURE OBLIGATIONS; (II) DELEGATING TO THE EXECUTIVE DIRECTOR THE AUTHORITY TO CONSIDER, NEGOTIATE, AND EXECUTE RISK-TRANSFER ARRANGEMENTS AUTHORIZED BY SECTION 215.555(7)(A), FLORIDA STATUTES, IN ANY AGGREGATE AMOUNT UP TO BUT NOT EXCEEDING \$2.2 BILLION; AND (III) AUTHORIZING AND DIRECTING THE STATE BOARD OF ADMINISTRATION FINANCE CORPORATION TO ISSUE PRE-EVENT REVENUE BONDS OR NOTES IN A PRINCIPAL AMOUNT UP TO BUT NOT EXCEEDING \$2.2 BILLION IF IN THE DETERMINATION OF THE PRESIDENT OF THE CORPORATION, SUCH ISSUANCE IS NECESSARY TO BRING THE COMBINED AMOUNT OF RISK TRANSFER ARRANGEMENTS AND PRE-EVENT REVENUE BONDS TO UP TO BUT NOT EXCEEDING \$2.2 BILLION.**

(See Attachments 11A – 11F)

ACTION REQUIRED