

MEETING OF THE GOVERNOR AND CABINET

May 28, 2020 at 9:00 am

Cabinet Meeting Room – Lower Level, The Capitol, Tallahassee, Florida

ADMINISTRATION COMMISSION, Mark Kruse

1. Division of Emergency Management's 2020 Statewide Emergency Shelter Plan

BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND, Secretary Noah Valenstein

1. Minutes – February 4, 2020
2. Release of Restriction – Palm Beach County
3. Sale of State-owned Land – Escambia County
4. Florida Forever – 2020 Priority List/2020 Five-Year Plan/2020-21 Annual Work Plan
5. Conservation Easement – Polk County
6. Conservation Easement – DeSoto County
7. Land Acquisition – Marion County
8. Land Acquisition – Walton County
9. Land Acquisition – Gulf County
10. Land Acquisition – Hendry County
11. Land Acquisition – Franklin and Wakulla County
12. Sovereignty Submerged Land Aquaculture Lease – Gulf County

DIVISION OF BOND FINANCE, Director Ben Watkins

1. Minutes – February 4, 2020
2. Report of Award
3. Bond Issuance – Board of Governors
4. Refunding Bond Issuance – Board of Governors
5. Bond Issuance – Department of Transportation Turnpike Revenue Bonds
6. Bond Issuance – Department of Transportation Right-of-Way Acquisition and Bridge Construction
7. Refunding Bond Issuance – Board of Governors

STATE BOARD OF ADMINISTRATION, Executive Director Ash Williams

1. Minutes – February 4, 2020
2. Fiscal Sufficiency to Bond Finance Item
3. Fiscal Sufficiency to Bond Finance Item
4. Fiscal Sufficiency to Bond Finance Item
5. Fiscal Sufficiency to Bond Finance Item
6. Fiscal Determination – Florida Housing Finance
7. Fiscal Determination – Florida Housing Finance
8. Fiscal Determination – Florida Housing Finance
9. Fiscal Determination – Florida Housing Finance
10. 2020-2021 Florida Hurricane Catastrophe Fund Reimbursement Premium Formula
11. Rule – Notice
12. Florida Hurricane Catastrophe Fund – Pre-Event Revenue Bond Authorization
13. FRS Defined Contribution Plan Investment Policy

14. Quarterly Report
15. Joint Legislative Auditing Committee Letters
16. Appointment – Investment Advisory Council
17. Appointment – Investment Advisory Council
18. Quarterly Reports
19. Proposed Budgets for Fiscal Year 2020-2021
20. Fiscal Determination – Florida Housing Finance
21. Fiscal Determination – Florida Housing Finance

STATE BOARD OF ADMINISTRATION FINANCE CORPORATION

1. Minutes – December 6, 2016
2. Pre-Event Revenue Bond Authorization