

**MEETING OF THE STATE BOARD OF ADMINISTRATION**

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

**FEBRUARY 13, 2007**

**AGENDA**

**ITEM 1.** Request approval of the minutes of January 30, 2007.

(See Attachment 1)

**ACTION REQUIRED**

**ITEM 2.** Request approval of a Fiscal Determination by The State Board of Administration of Florida in connection with the issuance of an amount not exceeding \$200,000,000 Florida Housing Finance Corporation Homeowner Mortgage Revenue Bonds, 2007 Phase One (Multiple Series to be Determined).

(See Attachment 2)

**ACTION REQUIRED**

**ITEM 3.** Request approval of and authority to file a Notice of Proposed Rulemaking for the following rules: 19-8.010 (Reimbursement Contract), 19-8.029 (Insurer Reporting Requirements), and 19-8.030 (Insurer Responsibilities), F.A.C.

(See Attachment 3)

**ACTION REQUIRED**