

MEETING OF THE STATE BOARD OF ADMINISTRATION

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

APRIL 3, 2007

AGENDA

ITEM 1. Request approval of the minutes of March 13, 2007.

(See Attachment 1)

ACTION REQUIRED

ITEM 2. Request approval of Fiscal Sufficiency of an amount not exceeding \$273,000,000 State of Florida, Department of Transportation Turnpike Revenue Bonds, Series 2007A.

(See Attachment 2)

ACTION REQUIRED

ITEM 3. Request approval of a Fiscal Sufficiency of an amount not exceeding \$200,000,000 State of Florida, State Board of Education Lottery Revenue Bonds, Series 2007A.

(See Attachment 3)

ACTION REQUIRED

ITEM 4. Request approval of a Fiscal Sufficiency of an amount not exceeding \$200,000,000 State of Florida, Full Faith and Credit, State Board of Education Public Education Capital Outlay Bonds, 2006 Series B.

(See Attachment 4)

ACTION REQUIRED

State Board of Administration – Agenda
March 13, 2007
Page Two

- ITEM 5.** Request approval of a Fiscal Sufficiency of an amount not exceeding \$157,000,000 State of Florida, Department of Transportation Turnpike Revenue Refunding Bonds, Series (To Be Determined).

(See Attachment 5)

ACTION REQUIRED

- ITEM 6.** Approval of a Fiscal Determination by the State Board of Administration of Florida in connection with the issuance of an amount not exceeding \$250,000,000 Florida Housing Finance Corporation Homeowner Mortgage Revenue Bonds, 2007 Phase Two (Multiple Series to be Determined).

(See Attachment 6)

ACTION REQUIRED

- ITEM 7.** Request approval of and authority to file a Notice of Proposed Rulemaking for Rule 19-15-001, F.A.C., Insurance Capital Build-Up Incentive Program. If no member of the public requests a rule workshop in response to the Notice of Proposed Rulemaking, request approval of and authority to file Rule 19-15.001, F.A.C., Insurance Capital Build-Up Incentive Program, for adoption along with the three forms incorporated into the rule.

(See Attachment 7)

ACTION REQUIRED

- ITEM 8.** Request approval of the 2007/2008 Premium Formula and the Proposed 2007 Rates.

(See Attachment 8)

ACTION REQUIRED

- ITEM 9.** Request approval of and authority to file a Notice of Proposed Rulemaking for Rule 19-8.028, F.A.C., Reimbursement Premium Formula.

(See Attachment 9)

ACTION REQUIRED

State Board of Administration – Agenda
March 13, 2007
Page Three

- ITEM 10.** Request approval of and authority to file the following rules along with the forms incorporated therein, for adoption: 19-8.010 (Reimbursement Contract), 19-8.029 (Insurer Reporting Requirements), and 19-8.030 (Insurer Responsibilities), F.A.C.

(See Attachment 10)

ACTION REQUIRED

- ITEM 11.** Request authority to file a Notice of Proposed Rulemaking with respect to Rule 19-8.010, F.A.C., Reimbursement Contract, and to file for adoption if no member of the public requests a rule hearing. The amendment to Rule 19-8.010, F.A.C. is a change to Article II of the Reimbursement Contract to prohibit a participant from selling, assigning, or transferring to any third party any right to receive payments from the FHCF.

(See Attachment 11)

ACTION REQUIRED

- ITEM 12.** Request approval of the appointment of Randy Dumm to serve as the Chair of the Florida Commission on Hurricane Loss Projection Methodology for the 2007-2008 year.

(See Attachment 12)

ACTION REQUIRED