

MEETING OF THE STATE BOARD OF ADMINISTRATION

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

DECEMBER 4, 2007

AGENDA

ITEM 1. Request approval of the minutes of November 14, 2007, and November 29, 2007 meetings.

(See Attachments 1 and 1-A)

ACTION REQUIRED

ITEM 2. Request approval of a plan to safeguard assets and provide liquidity for the Local Government Investment Pool.

BlackRock Financial Services, Inc. (“BlackRock”) has been engaged by the SBA to develop a plan to safeguard assets and provide liquidity for the Local Government Investment Pool (LGIP). A LGIP Advisory Committee consisting of Pool participants was established and engaged as part of the process to recommend a plan to achieve LGIP objectives.

(See Attachment 2) – **BACKUP MATERIALS TO FOLLOW**

ACTION REQUIRED