

MEETING OF THE STATE BOARD OF ADMINISTRATION

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

JANUARY 31, 2008

AGENDA

ITEM 1. Request approval of the minutes of January 15, 2008.

(See Attachment 1)

ACTION REQUIRED

ITEM 2. Request approval of a Fiscal Sufficiency of an amount not exceeding \$300,000,000 State of Florida, full faith and credit, State Board of Education Public Education Capital Outlay Bonds, 2007 Series C.

(See Attachment 2)

ACTION REQUIRED

ITEM 3. Request approval of a Fiscal Sufficiency of an amount not exceeding \$155,000,000 State of Florida, full faith and credit, Department of Transportation Right-Of-Way Acquisition and Bridge Construction Bonds, (Series to be Designated).

(See Attachment 3)

ACTION REQUIRED

ITEM 4. Request approval of a Fiscal Sufficiency of an amount not exceeding \$132,000,000 State Of Florida, State Board Of Education Lottery Revenue Refunding Bonds, Series (To Be Determined).

(See Attachment 4)

ACTION REQUIRED

State Board of Administration – Agenda
January 31, 2008
Page Two

ITEM 5. Request approval of a Fiscal Determination of an amount not exceeding \$250,000,000 Florida Housing Finance Corporation Homeowner Mortgage Revenue Bonds, 2008 Phase One (Multiple Series to be Determined).

(See Attachment 5)

ACTION REQUIRED

ITEM 6. Request approval of a Fiscal Determination of an amount not exceeding \$10,500,000 Tax Exempt Florida Housing Finance Corporation Multifamily Mortgage Revenue Bonds, 2008 Series (To Be Designated) (Valencia Pointe Apartments).

(See Attachment 6)

ACTION REQUIRED

ITEM 7. Request approval of an interest rate exception pursuant to Section 215.84, F.S. for the Buckeye Park Community Development District (the "District"), on a proposed issue not exceeding \$16,000,000 Buckeye Park Community Development District Capital Improvement Revenue Bonds, Series 2007 (the "Bonds").

(See Attachment 7) – **BACKUP TO FOLLOW**

ACTION REQUIRED

ITEM 8. Request approval of an interest rate exception pursuant to Section 215.84, F.S. for the Torrey Groves Community Development District (the "District"), on a proposed issue not exceeding \$14,000,000 Torrey Groves Community Development District Special Assessment Revenue Bonds, Series 2008A and Series 2008B (the "Bonds").

(See Attachment 8) – **BACKUP TO FOLLOW**

ACTION REQUIRED

ITEM 9. Request approval of an interest rate exception pursuant to Section 215.84, F.S. for the Beeline Community Development District (the "District"), on a proposed issue not exceeding \$11,500,000 Beeline Community Development District Special Assessment Bonds, Series (to be determined) (the "Bonds").

(See Attachment 9) – **BACKUP TO FOLLOW**

ACTION REQUIRED

ITEM 10. Request approval of an interest rate exception pursuant to Section 215.84, F.S. for the Arlington Ridge Community Development District (the "District"), on a proposed issue not exceeding \$11,000,000 Arlington Ridge Community Development District Special Assessment Bonds, Series 2008B (the "Bonds").

(See Attachment 10) – **BACKUP TO FOLLOW**

ACTION REQUIRED

ITEM 11. Request approval of an interest rate exception pursuant to Section 215.84, F.S. for the Two Creeks Community Development District (the "District"), on a proposed issue not exceeding \$11,000,000 Two Creeks Community Development District Capital Improvement Revenue Bonds, Series 2007B (the "Bonds").

(See Attachment 11) – **BACKUP TO FOLLOW**

ACTION REQUIRED

ITEM 12. Request approval of an interest rate exception pursuant to Section 215.84, F.S. for The Pine Air Lake Community Development District (the "District") on a proposed issue not exceeding \$4,000,000 Pine Air Lake Community Development District Special Assessment Revenue Bonds, Series 2008A and Series 2008 (the "Bonds").

(See Attachment 12) – **BACKUP TO FOLLOW**

ACTION REQUIRED

ITEM 13. Request authority to file a Notice of Proposed Rulemaking for the five Florida Hurricane Catastrophe Fund rules listed below:

- 19-8.010 Reimbursement Contract
- 19-8.012 Procedures to Determine Ineligibility for Participation in the Florida Hurricane Catastrophe Fund and to Determine Exemption from Participation in the Florida Hurricane Catastrophe Fund due to Limited Exposure
- 19-8.013 Revenue Bonds Issued Pursuant to Section 215.555(6), F.S.
- 19-8.029 Insurer Reporting Requirements
- 19-8.030 Insurer Responsibilities.

(See Attachment 13)

ACTION REQUIRED

State Board of Administration – Agenda
January 31, 2008
Page Four

- ITEM 14.** Interim Executive Director Update
- Invitation to Negotiate for Money Market Investment Services for the Local Government Investment Pool.
 - Permanent Executive Director Search.

DISCUSSION ONLY

- ITEM 15. GOOD CAUSE**
Status report by the Chair of the SBA Audit Committee.

DISCUSSION ONLY