

**MEETING OF THE STATE BOARD OF ADMINISTRATION**

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

**MARCH 25, 2008**

**AGENDA**

**ITEM 1.** Request approval of the minutes of March 11, 2008.

(See Attachment 1)

**ACTION REQUIRED**

**ITEM 2.** Request approval of SBA Quarterly Report required by the Protecting Florida's Investments Act (PFIA).

Pursuant to Sections 215.473 and 215.442, F.S., the SBA is required to submit a quarterly report that includes lists of "Scrutinized Companies" with activities in Sudan and Iran. The PFIA prohibits the SBA, acting on behalf of the Florida Retirement System Trust Fund, from investing in, and requires divestment from, companies involved in certain types of business activities in or with Sudan or Iran, (i.e., the "Scrutinized Companies").

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

**ACTION REQUIRED**

**ITEM 3.** Request approval of the appointment of Bennett "Ben" Nelson II, as meteorology representative to the Advisory Council of the Florida Hurricane Catastrophe Fund.

(See Attachment 3)

**ACTION REQUIRED**

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**ITEM 4.** Interim Executive Director

- Update on the Local Government Investment Pool.

**DISCUSSION ONLY**

**ITEM 5.** Audit Advisory Council

- Update by Chair, Kim Ferrell.

**DISCUSSION ONLY**