

MEETING OF THE STATE BOARD OF ADMINISTRATION

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

APRIL 15, 2008

AGENDA

ITEM 1. Request approval of the minutes of March 25, 2008.

(See Attachment 1)

ACTION REQUIRED

ITEM 2. Request approval of a Fiscal Sufficiency of an amount not exceeding \$150,000,000 State of Florida, Department of Environmental Protection Florida Forever Bonds, Series (To Be Determined).

(See Attachment 2)

ACTION REQUIRED

ITEM 3. Request approval of a Fiscal Sufficiency of an amount not exceeding \$55,300,000 State of Florida, Board of Governors Florida Atlantic University Dormitory Revenue Bonds, Series 2008A.

(See Attachment 3)

ACTION REQUIRED

ITEM 4. Request approval of a Fiscal Determination of an amount not exceeding \$8,580,000 Tax Exempt Florida Housing Finance Corporation Multifamily Mortgage Revenue Bonds, 2008 Series (To Be Designated) (St. James Place Apartments).

(See Attachment 4)

ACTION REQUIRED

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ITEM 5. Request authority to file Rule 19-8.030, Insurer Responsibilities, for adoption.

(See Attachment 5)

ACTION REQUIRED

ITEM 6. Request authority to file a Notice of Change for the Florida Hurricane Catastrophe Fund rules listed below and to file these rules for adoption, as amended:

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

(See Attachment 6)

ACTION REQUIRED

ITEM 7. Request approval of the 2008/2009 Premium Formula and the Proposed 2008 Rates.

(See Attachment 7)

ACTION REQUIRED

ITEM 8. Request approval of and authority to file a Notice of Proposed Rulemaking for Rule 19-8.028, F.A.C., Reimbursement Premium Formula. If no member of the public requests a rule hearing, request approval to file this Rule, along with the forms incorporated therein, for adoption.

(See Attachment 8)

ACTION REQUIRED

ITEM 9. Request authority to amend the approved FY 2007-2008 State Board of Administration operating budget.

(See Attachment 9)

ACTION REQUIRED

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ITEM 10. Interim Executive Director Update.

DISCUSSION ONLY

ITEM 11. Report by the Kim Ferrell, Chair of the SBA Audit Committee.

DISCUSSION ONLY