

**SPECIAL MEETING OF  
THE STATE BOARD OF ADMINISTRATION**

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

**JULY 2, 2008  
10:00 A.M.**

**AGENDA**

- ITEM 1.** Request approval for the Florida Hurricane Catastrophe Fund (FHCF) to purchase financial products in order to enhance the ability of the FHCF to respond to participating insurers' losses for the 2008/2009 reimbursement contract year.
- a. Reinsurance Product Consideration.
  - b. Request approval to authorize the Florida Hurricane Catastrophe Fund Finance Corporation to engage in financial transactions to provide additional funding to the FHCF.
  - c. Request approval to revise the 2008/2009 Florida Hurricane Catastrophe Fund Premium Formula and the 2008 Rates to reflect the cost of financial products (a) and/or (b) above.
  - d. Request authority to amend the Florida Hurricane Catastrophe Fund budget for the purpose of including the cost of the financial products in (a) and/or (b) above.

**BACKUP TO FOLLOW**

**ACTION REQUIRED**