

**MEETING OF THE STATE BOARD OF ADMINISTRATION**

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

**OCTOBER 14, 2008**

**AGENDA**

**ITEM 1.** Request approval of the minutes of September 30, 2008.

(See Attachment 1)

**ACTION REQUIRED**

**ITEM 2.** Request approval of a Fiscal Sufficiency of an amount not exceeding \$200,000,000 State of Florida, Full Faith and Credit, State Board of Education Public Education Capital Outlay Bonds, 2007 Series D.

(See Attachment 2)

**ACTION REQUIRED**

**ITEM 3.** Request approval to file six rules for adoption for the Florida Retirement System's (FRS) Investment Plan. All of these rules adopt legislative changes, reflect technical and administrative changes, or implement policy decisions. Most are technical and administrative clarifying changes to make the rules read more easily. Following your approval to file notice for a rule hearing at the July 29, 2008, Cabinet Meeting, the rule development workshop and the hearing were offered to the public, but no one requested either, therefore, they were not held.

**Rule 19-11.002 Beneficiary Designations**

**Rule 19-11.004 Excessive Trading**

**Rule 19-11.006 New Hires**

**Rule 19.11.007 Second Election**

**Rule 19-11.008 Forfeitures**

**Rule 19-11.009 Reemployment After Retirement**

(See Attachment 3)

**ACTION REQUIRED**

**ITEM 4.** Interim Executive Director Update.

**INFORMATION/DISCUSSION ONLY**