

**MEETING OF THE STATE BOARD OF ADMINISTRATION**

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

**NOVEMBER 20, 2008**

**AGENDA**

**ITEM 1.** Request approval of the minutes of October 28, 2008.

(See Attachment 1)

**ACTION REQUIRED**

**ITEM 2.** Request approval of a Fiscal Determination of an amount not exceeding \$8,000,000 Florida Housing Finance Corporation Multifamily Mortgage Revenue Bonds, 2008 Series (To Be Designated) (Fairview Cove Phase I Apartments).

(See Attachment 2)

**ACTION REQUIRED**

**ITEM 3.** Request approval of a Fiscal Determination of an amount not exceeding \$6,400,000 Florida Housing Finance Corporation Multifamily Mortgage Revenue Bonds, 2008 Series (To Be Designated) (Fairview Cove Phase II Apartments).

(See Attachment 3)

**ACTION REQUIRED**

**ITEM 4.** Request approval of the appointment of M. Campbell Cawood, CFA, as consumer representative, to the Advisory Council of the Florida Hurricane Catastrophe Fund.

Pursuant to Section 215.555(8), F.S., the State Board of Administration shall appoint a nine-member advisory council. Three of the appointees must be consumers who also represent other affected professions and industries. Members of the advisory council serve at the pleasure of the State Board of Administration.

(See Attachment 4)

**ACTION REQUIRED**

**ITEM 5.** Executive Director Update.

**INFORMATION/DISCUSSION ONLY**