

MEETING OF THE STATE BOARD OF ADMINISTRATION

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

JANUARY 13, 2009

AGENDA

ITEM 1. Request approval of the minutes of December 9, 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 November 2008, Local Government Investment Pool (LGIP) Management Summary Report and actions taken, if any, to address any material impacts. (s. 218.409(6)(a)1., F.S.)

(See Attachment 3)

ACTION REQUIRED

ITEM 4. Request approval of six appointments to the Participant Local Government Advisory Council. (s. 218.409(10)(a), F.S.)

Governor Crist's recommended appointments are **John Mark Peterson** and **Daniel Wolfson**.

(See Attachments 4-A and 4-B)

CFO Sink's recommended appointments are **MaryEllen Elia** and **Roger B. Wishner**.

(See Attachments 4-C and 4-D)

Attorney General McCollum's appointments are **Patsy Heffner** and **Karen Nicolai**.

(See Attachments 4-E and 4-F)

ACTION REQUIRED