

**MEETING OF THE STATE BOARD OF ADMINISTRATION**

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

**MAY 13, 2009**

**REVISED AGENDA**

**ITEM 1.** Request approval of the minutes of April 28, 2009.

(See Attachment 1)

**ACTION REQUIRED**

**ITEM 2.** Request approval of Fiscal Sufficiency of an amount not exceeding \$200,000,000 State of Florida, full faith and credit, Department Of Transportation Right-Of-Way Acquisition and Bridge Construction Bonds, Series 2009A.

(See Attachment 2)

**ACTION REQUIRED**

**ITEM 3.** The Florida Hurricane Catastrophe Fund requests approval to file Emergency Rule 19ER09-1, Reimbursement Contract, for adoption, along with the forms incorporated therein, upon CS/CS/CS/HB 1495 becoming law.

Specific reasons for finding an immediate danger to the public, health, safety or welfare: The 2009 Legislature passed CS/CS/CS/HB 1495, with an effective date of June 1, 2009. This legislation affects the Reimbursement Contract and specifically impacts the type and level of optional coverages provided under the Contract. The contract year begins on June 1, 2009; therefore, emergency rulemaking is necessary.

(See Attachment 3) – **BACKUP TO FOLLOW**

**ACTION REQUIRED**

**ITEM 4.** The Florida Hurricane Catastrophe Fund requests approval of and authority to file a Notice of Proposed Rulemaking to amend Rule 19-8.010, F.A.C., Reimbursement Contract, to incorporate those changes made in Emergency Rule 19ER09-1 once the Emergency Rule has been filed and has become effective, and, if no member of the public requests a rule hearing, request approval to file this Rule, along with the forms incorporated therein, for adoption.

**ACTION REQUIRED – MOTION TO WITHDRAW**