

MEETING OF THE STATE BOARD OF ADMINISTRATION

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

OCTOBER 13, 2009

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AGENDA

ITEM 1. Request approval of the minutes of September 29, 2009.

(See Attachment 1)

ACTION REQUIRED

ITEM 2. Request approval to file for notice proposed amendments to five rules for the Florida Retirement System's (FRS) Investment Plan.

Rule 19-11.002 Beneficiary Designations

Rule 19-11.003 Distributions

Rule 19-11.004 Excessive Trading

Rule 19.11.007 Second Election Enrollment Procedures

Rule 19-11.009 Reemployment After Retirement

The changes in these rules reflect legislative activity, general rule clean-up, and clarification changes. A rule development workshop was offered on September 21, 2009, but was not held because it was not requested. If the Trustees give permission to file the amended rules for notice, a rule hearing will be held on November 16, 2009.

(See Attachments 2 – 2-H)

ACTION REQUIRED