

**MEETING OF THE STATE BOARD OF ADMINISTRATION**

**GOVERNOR SCOTT AS CHAIRMAN  
CHIEF FINANCIAL OFFICER ATWATER AS TREASURER  
ATTORNEY GENERAL BONDI AS SECRETARY**

**FEBRUARY 1, 2011**

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**AGENDA**

- ITEM 1.** Request approval of the minutes of the November 9, 2010, and December 7, 2010, meetings.

(See Attachments 1 and 1-A)

**ACTION REQUIRED**

- ITEM 2.** Request approval of a fiscal determination of an amount not exceeding \$650,000,000 Florida Housing Finance Corporation Homeowner Mortgage Revenue Bonds, 2011 Phase One (Multiple Series to be Determined).

(See Attachment 2)

**ACTION REQUIRED**

- ITEM 3.** Request approval of a fiscal sufficiency of an amount not exceeding \$380,000,000 State of Florida, Full Faith and Credit, State Board of Education Public Education Capital Outlay Refunding Bonds, 2011 Series (To Be Determined).

(See Attachment 3)

**ACTION REQUIRED**

- ITEM 4.** Request approval of a fiscal sufficiency of an amount not exceeding \$33,000,000 State of Florida, Board of Governors, University of Florida Clinical Translational Research Building Revenue Bonds, Series (To Be Determined).

(See Attachment 4)

**ACTION REQUIRED**

- ITEM 5.** Request approval of a fiscal determination of an amount not exceeding \$11,650,000 Florida Housing Finance Corporation Multifamily Mortgage Revenue Bonds, (Series to be Designated) (Riverside Apartments).

(See Attachment 5)

**ACTION REQUIRED**

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- ITEM 6.** Request approval of a fiscal determination of an amount not exceeding \$10,400,000 Florida Housing Finance Corporation Multifamily Mortgage Revenue Bonds, (Series to be Designated) (Sable Palm Harbor Apartments).

(See Attachment 6)

**ACTION REQUIRED**

- ITEM 7.** Request approval of a fiscal determination of an amount not exceeding \$7,000,000 Florida Housing Finance Corporation Multifamily Mortgage Revenue Bonds, (Series to be Designated) (Murdock Circle Apartments).

(See Attachment 7)

**ACTION REQUIRED**

- ITEM 8.** Request approval for certification to the Joint Legislative Auditing Committee that the Auditor General's Annual Financial Audit (Report No. 2011-064) of the Local Government Surplus Funds Trust Fund (now known as "Florida PRIME"). There were no reported material deficiencies in internal controls and no reported instances of non-compliance.

(See Attachments 8 and 8-A)

**ACTION REQUIRED**