

MEETING OF THE STATE BOARD OF ADMINISTRATION

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

APRIL 5, 2011

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AGENDA

ITEM 1. Request approval of the minutes of the February 1, 2011, and February 22, 2011, meetings.

(See Attachments 1 and 1-A)

ACTION REQUIRED

ITEM 2. Request approval of a fiscal determination of an amount not exceeding \$25,780,000 Florida Housing Finance Corporation Multifamily Mortgage Revenue Bonds, (Series to be Designated) (Monterra Apartments).

(See Attachment 2)

ACTION REQUIRED

ITEM 3. Request approval of a fiscal determination of an amount not exceeding \$25,100,000 Florida Housing Finance Corporation Multifamily Mortgage Revenue Bonds, (Series to be Designated) (Sorrento at Miramar Apartments).

(See Attachment 3)

ACTION REQUIRED

ITEM 4. Request approval of a fiscal determination of an amount not exceeding \$5,760,000 Florida Housing Finance Corporation Multifamily Mortgage Revenue Bonds, (Series to be Designated) (Griffin Heights Apartments).

(See Attachment 4)

ACTION REQUIRED

ITEM 5. Request approval of the appointment of Leslie B. "Les" Daniels to the Investment Advisory Council.

(See Attachment 5, 5-A*, and 5-B)

***Attachment 5-A, Appointment Letter, Will Follow.**

ACTION REQUIRED

ITEM 6. Request permission to file, for notice, three rule amendments pertaining to the Florida Retirement System's (FRS) Investment Plan.

The proposed amendments are being made for the purpose of making it easier for plan participants to understand their benefits and to make desired changes to their plan accounts.

Rule 19-11.002 (Beneficiary Designation for FRS Investment Plan)

Rule 19-11.003 (Distributions from FRS Investment Plan Accounts)

Rule 19-11.009 (Reemployment with an FRS-Covered Employer after Retirement)

A rule development workshop was offered on January 3, 2011, but it was not held as it was not requested.

If the Trustees give permission to file the amended rules for notice, a rule hearing will be held on May 9, 2011, if requested.

(See Attachments 6, 6-A, and 6-B)

ACTION REQUIRED