

**MEETING OF THE STATE BOARD OF ADMINISTRATION**

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

**AUGUST 2, 2011**

**To View Agenda Items, Click on the Following Link:**

[www.sbafla.com](http://www.sbafla.com)

**AGENDA**

**ITEM 1.** Request approval of the minutes of the May 17, 2011, and June 16, 2011, meetings.

(See Attachments 1-A and 1-B)

**ACTION REQUIRED**

**ITEM 2.** Request approval of a fiscal sufficiency of an amount not exceeding \$345,000,000 State of Florida, Department of Environmental Protection Florida Forever Revenue Refunding Bonds, Series (To Be Determined).

(See Attachment 2)

**ACTION REQUIRED**

**ITEM 3.** Request approval of a fiscal sufficiency of an amount not exceeding \$268,000,000 State of Florida, State Board of Education Lottery Revenue Refunding Bonds, Series (To Be Determined).

(See Attachment 3)

**ACTION REQUIRED**

**ITEM 4.** Request approval of a fiscal determination of an amount not exceeding \$9,350,000 Florida Housing Finance Corporation Multifamily Mortgage Revenue Bonds, (Series to be Designated) (Groves of Delray II Apartments).

(See Attachment 4)

**ACTION REQUIRED**

**ITEM 5.** Request approval of a fiscal determination of an amount not exceeding \$7,540,000 Florida Housing Finance Corporation Multifamily Mortgage Revenue Bonds, (Series to be Designated) (Sand Dunes Apartments).

(See Attachment 5)

**ACTION REQUIRED**

**State Board of Administration – Agenda**

**August 2, 2011**

**Page Two**

- ITEM 6.** Request approval of a fiscal determination of an amount not exceeding \$6,500,000 Florida Housing Finance Corporation Multifamily Mortgage Revenue Bonds, (Series to be Designated) (Winchester Gardens Apartments).

(See Attachment 6)

**ACTION REQUIRED**

- ITEM 7.** Request approval to repeal the following obsolete rules:

19-8.001 Purpose

19-15.001 Insurance Capital Build-Up Incentive Program

See Jack Nicholson's Memo Detailing FHCF Items 7 & 8 (Attachment 7)

(See Attachments 7-A, 7-B, 7-C, 7-D)

**ACTION REQUIRED**

- ITEM 8.** Request appointment of Chair for the Florida Commission on Hurricane Loss Projection Methodology. Each year, the SBA is required to appoint a Commission member to serve as Chair, Section 627.0628(2)(d), F.S. During a regularly scheduled meeting on June 16, 2011, the Commission voted to recommend to the Trustees that Scott Wallace, President, Chief Executive Officer and Executive Director, Citizens Property Insurance Corporation, be appointed to serve as Chair for the 2011-2012 year.

A copy of Mr. Wallace's biography and a list of all Commission members are provided.

(See Attachments 8-A and 8-B)

**ACTION REQUIRED**

- ITEM 9.** Request approval of the appointment of Kimberly Ferrell to the SBA Audit Committee.

(See Attachments 9-A and 9-B)

**ACTION REQUIRED**