

MEETING OF THE STATE BOARD OF ADMINISTRATION

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

NOVEMBER 1, 2011

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AGENDA

ITEM 1. Request approval of the minutes of the September 20, 2011, meeting.

(See Attachment 1)

ACTION REQUIRED

ITEM 2. Request approval of a fiscal determination \$20,500,000 Florida Housing Finance Corporation Multifamily Mortgage Revenue Bonds, (Series to be Designated) (Captiva Cove Apartments).

(See Attachment 2)

ACTION REQUIRED

ITEM 3. Request approval of a fiscal determination \$7,000,000 Florida Housing Finance Corporation Multifamily Mortgage Revenue Bonds, (Series To Be Designated) (Georgia Ayers Apartments).

(See Attachment 3)

ACTION REQUIRED

ITEM 4. Request approval of a fiscal determination \$5,600,000 Florida Housing Finance Corporation Multifamily Mortgage Revenue Bonds, (Series to be Designated) (Foxwood Apartments).

(See Attachment 4)

ACTION REQUIRED

ITEM 5. Request approval of a fiscal determination \$4,875,000 Florida Housing Finance Corporation Multifamily Mortgage Revenue Bonds, (Series to be Designated) (Pine Meadow Apartments).

(See Attachment 5)

ACTION REQUIRED

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- ITEM 6.** Request approval of an interest rate exception pursuant to Section 215.84, F.S. for the Housing Finance Authority of Miami-Dade County (the “Authority”), on a proposed issue not exceeding \$2,400,000 Subordinate Multifamily Mortgage Revenue Bonds (the “Bonds”).

(See Attachment 6)

ACTION REQUIRED

- ITEM 7.** Request approval of the appointment of Jeffrey D. Evans, as insurance agent representative, to the Advisory Council of the Florida Hurricane Catastrophe Fund.

Pursuant to Section 215.555(8), F.S., the State Board of Administration must appoint a nine-member advisory council. One of the appointees must be a representative of insurance agents. Members of the advisory council serve at the pleasure of the State Board of Administration.

See Jack Nicholson’s Memo Detailing FHCF Items 7 and 8 - Attachment 7
(See Attachments 7-A **Backup to Follow** and 7-B-Attached)

ACTION REQUIRED

- ITEM 8.** Request approval of the appointment of Donald D. Brown, as a representative of reinsurers, to the Advisory Council of the Florida Hurricane Catastrophe Fund.

Pursuant to Section 215.555(8), F.S., the State Board of Administration must appoint a nine-member advisory council. One of the appointees must be a representative of reinsurers. Members of the advisory council serve at the pleasure of the State Board of Administration.

(See Attachment 8)

ACTION REQUIRED