

MEETING OF THE STATE BOARD OF ADMINISTRATION

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

APRIL 22, 2014

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AGENDA

ITEM 1. REQUEST APPROVAL OF THE MINUTES OF THE MARCH 6, 2014 MEETING.

(See Attachment 1A)

ACTION REQUIRED

ITEM 2. REQUEST APPROVAL OF A FISCAL SUFFICIENCY OF AN AMOUNT NOT EXCEEDING \$450,000,000 STATE OF FLORIDA, FULL FAITH AND CREDIT, STATE BOARD OF EDUCATION PUBLIC EDUCATION CAPITAL OUTLAY REFUNDING BONDS, 2014 SERIES (TO BE DETERMINED).

(See Attachment 2A)

ACTION REQUIRED

ITEM 3. REQUEST APPROVAL OF A FISCAL SUFFICIENCY OF AN AMOUNT NOT EXCEEDING \$135,000,000 STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION TURNPIKE REVENUE BONDS, SERIES 2014A.

(See Attachment 3A)

ACTION REQUIRED

ITEM 4. REQUEST APPROVAL OF THE 2013/2014 FHCF PREMIUM FORMULA AND THE PROPOSED 2014/2015 RATES.

See Jack Nicholson's Memo Detailing Items 4 and 5 – Attachment 4

(See Attachments 4, 4A – 4C)

ITEM 5. REQUEST AUTHORITY TO FILE A NOTICE OF PROPOSED RULE FOR THE FLORIDA HURRICANE CATASTROPHE FUND FOR RULE 19-8.028, F.A.C., REIMBURSEMENT PREMIUM FORMULA, AND TO FILE THIS RULE, ALONG WITH THE INCORPORATED FORMS, FOR ADOPTION IF NO MEMBER OF THE PUBLIC TIMELY REQUESTS A RULE HEARING.

(See Attachments 5A – 5D)

ACTION REQUIRED