

MEETING OF THE GOVERNOR AND CABINET

May 4, 2021 at 9:00 am

Cabinet Meeting Room – Lower Level, The Capitol, Tallahassee, Florida

INVOCATION, *Colonel Gene Spaulding*

PLEDGE OF ALLEGIANCE, *Colonel Gene Spaulding*

RESOLUTION – AUXILIARY AND RESERVE OFFICERS, *Attorney General Ashley Moody*

VETERAN OF THE MONTH, *Commissioner Nikki Fried*

AGRICULTURE HISTORY & CREATIVITY AWARDS, *Commissioner Nikki Fried*

INTERVIEW AND APPOINTMENT – INSPECTOR GENERAL, CITIZENS PROPERTY INSURANCE CORPORATION

INTERVIEW – EXECUTIVE DIRECTOR, DEPARTMENT OF VETERANS' AFFAIRS

STATE BOARD OF ADMINISTRATION, *Executive Director Ash Williams*

1. Fiscal Sufficiency to Bond Finance Item
2. Fiscal Sufficiency to Bond Finance Item
3. Fiscal Sufficiency to Bond Finance Item
4. Fiscal Sufficiency to Bond Finance Item
5. Fiscal Determination – Florida Housing Finance Corporation
6. Fiscal Determination – Florida Housing Finance Corporation
7. 2021-2022 Florida Hurricane Catastrophe Fund Reimbursement Premium Formula
8. Rule – Notice
9. Investment Policy Statement – FRS Defined Contribution Plan
10. Florida Prime Proposed Investment Policy Statement
11. Joint Legislative Auditing Committee Letters
12. Quarterly Reports
13. 2021-2022 Fiscal Year Budgets

DIVISION OF BOND FINANCE, *Director Ben Watkins*

1. Reports of Award
2. Bond Issuances – Board of Governors, University of Florida
3. Refunding Bond Issuance – Board of Governors, University of Central Florida
4. Refunding Bond Issuance – Department of Education

OFFICE OF FINANCIAL REGULATION, *Commissioner Russell Weigel*

1. Rule – Notice
2. Rule – Final Adoption

OFFICE OF INSURANCE REGULATION, Commissioner David Altmaier

1. Minutes – February 2, 2021
2. Rule – Notice
3. Rule – Final Adoption
4. Rule – Final Adoption
5. Rule – Final Adoption
6. Rule – Final Adoption

BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND, Secretary Noah Valenstein

1. Minutes – December 15, 2020 and February 2, 2021
2. Sovereignty Submerged Land Lease – Volusia County
3. Sovereignty Submerged Land Lease – Palm Beach County
4. Land Exchange and Lease Modification – Lee County
5. Land Exchange – Monroe County
6. Land Conveyance – Miami-Dade County
7. 2021 Florida Forever Priority List, Five-Year Plan, and Work Plan
8. Aquaculture Lease – Monroe County

ADMINISTRATION COMMISSION

1. Minutes – February 2, 2021
2. 2020 Florida Keys Area of Critical State Concern Annual Report

FLORIDA LAND AND WATER ADJUDICATORY COMMISSION

1. Villages of Westport Community Development District