

MEETING OF THE STATE BOARD OF ADMINISTRATION

December 20, 2021 at 1:00 pm

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

STATE BOARD OF ADMINISTRATION

1. Fiscal Determination – Florida Housing Finance Corporation
2. Fiscal Determination – Florida Housing Finance Corporation
3. Fiscal Determination – Florida Housing Finance Corporation
4. Fiscal Determination – Florida Housing Finance Corporation
5. Fiscal Determination – Florida Housing Finance Corporation
6. Fiscal Determination – Florida Housing Finance Corporation
7. Fiscal Determination – Florida Housing Finance Corporation
8. Fiscal Determination – Florida Housing Finance Corporation
9. Joint Legislative Auditing Committee Letters
10. Quarterly Report – Protecting Florida’s Investments Act
11. Rule – Notice
12. Appointment – Chair, Florida Commission on Hurricane Loss Projection Methodology
13. Appointment – Investment Advisory Committee
14. Investment Policy Statement, Florida Retirement System Pension Plan
15. Rule – Notice
16. Rule – Notice
17. Rule – Notice
18. Quarterly Reports
19. Corporate Governance Principles & Fiduciaries of the Florida Retirement System