

STATE BOARD OF ADMINISTRATION MEETING

October 25, 2023

Via Phone

CALL TO ORDER

ORDER OF CONSIDERATION

STATE BOARD OF ADMINISTRATION

Trustees of the State Board of Administration

1. Fiscal Sufficiency – Bond Finance
2. Florida PRIME – Quarterly Report
3. Florida PRIME – Annual Best Practices Review
4. Florida PRIME – Annual Local Government Surplus Compliance Review
5. Protecting Florida’s Investments Act – Quarterly Report
6. Corporate Governance & Proxy Voting Guidelines Review
7. Investment Policy Statement Review
8. Rulemaking – Notice
9. Appointment – Florida Commission on Hurricane Loss Projection Methodology
10. Appointment(s) – Florida Hurricane Catastrophe Advisory Council
11. Audit Committee – Annual Charter Review
12. Standing & Subcommittee Reports
13. Appointment(s) – Investment Advisory Council
14. Resolution to Item 15

State Board of Administration Finance Corporation

15. Bond Authorization

ADJOURNMENT