

Notice of Meeting/Workshop Hearing

STATE BOARD OF ADMINISTRATION

The Compensation Subcommittee of the Investment Advisory Council (IAC) announces a public meeting to which all persons are invited.

DATE AND TIME: Monday, February 4, 2013, 10:00 a.m. until conclusion of business.

PLACE: The Hermitage Centre, Conference Room 116, 1801 Hermitage Boulevard, Tallahassee, Florida 32308

GENERAL SUBJECT MATTER TO BE CONSIDERED: Meeting of the Compensation Subcommittee of the IAC to finalize the Subcommittee's proposed role and to review and discuss preliminary high-level results of the consultant's market analysis and incentive recommendations. The IAC is guiding and overseeing a compensation study to ensure interests are aligned and human capital risk issues prudently are addressed.

A copy of the agenda may be obtained by contacting: Diane Bruce, State Board of Administration, (850) 413-1253 or diane.bruce@sbafla.com.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 5 days before the workshop/meeting by contacting: James Linn, (850) 413-1166 or james.linn@sbafla.com. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, (800) 955-8771 (TDD) or (800) 955-8770 (Voice).