

FLORIDA STATE BOARD OF ADMINISTRATION (SBA)

Investment Advisory Council Meeting Agenda

Thursday, March 12, 2009 – 9:00 A.M. – 12:30 P.M.

Hermitage Room, First Floor

- 9:00 – 9:05 A.M. Call to Order/Approval of Minutes/Election of Officers**
Beth McCague, Chair
- 9:05 – 9:30 A.M. Opening Remarks and Performance Update**
Ash Williams, Executive Director, SBA
- 9:30 – 10:00 A.M. Major Initiatives Update**
Kevin SigRist, Deputy Executive Director, SBA
- 10:00 – 10:30 A.M. Pension Plan Performance Update and Investment Review**
Kevin SigRist, Deputy Executive Director, SBA
EnnisKnupp & Associates
- 10:30 – 11:15 AM Pension Plan Asset/Liability Study Update**
EnnisKnupp & Associates
- 11:15 – 11:45 A.M. Non FRS Mandates**
- Proposed Changes to Chiles Endowment Investment
Policy Statement (Action Required)**
John Benton, Senior Investment Policy Officer
- Lawton Chiles Endowment Fund, CAT Fund, HIS, CAMP
Pools Investment Reviews**
EnnisKnupp & Associates
- 11:45 – 12:15 P.M. Open Agenda Items**
- 12:15 – 12:30 PM Audience Comments/2009 Scheduled Meetings/
Closing Remarks/Adjourn**
IAC Chair