

STATE BOARD OF ADMINISTRATION OF FLORIDA (SBA)

**Agenda
Investment Advisory Council (IAC)**

Thursday, December 3, 2009 – 9:00 A.M. – 12:30 P.M.

**Hermitage Room, First Floor
1801 Hermitage Blvd., Tallahassee, FL 32308**

- 9:00 – 9:05 A.M. Call to Order/Approval of Minutes**
Robert Konrad, Chair
- 9:05 – 9:30 A.M. Opening Remarks**
Ash Williams, Executive Director & CIO, SBA
- 9:30 – 10:00 A.M. Investment Advisory Council Roles and Responsibilities**
Tom Beenck, General Counsel, SBA
Bruce Meeks, Inspector General, SBA
- 10:00 – 10:45 A.M. SBA Governance**
- 10:45 – 11:00 A.M. Performance and Major Initiatives Update**
Kevin SigRist, Deputy Executive Director, SBA
- 11:00 – 11:30 A.M. Investment Plan Review**
Mike Sebastian, EnnisKnupp & Associates
Kristen Doyle, EnnisKnupp & Associates
- 11:30 – 12:00 Noon Lawton Chiles Endowment Fund, CAMP Pool, HIS, and CAT
Fund Investment Performance Reviews**
Mike Sebastian, EnnisKnupp & Associates
Kristen Doyle, EnnisKnupp & Associates
- 12:00 – 12:15 PM Short-Term Fixed Income Investment Policy Update**
Kevin SigRist, Deputy Executive Director, SBA
- 12:15 – 12:30 P.M. Audience Comments/2010 Scheduled Meetings/
Closing Remarks/Adjourn**
Robert Konrad, Chair