



STATE BOARD OF ADMINISTRATION OF FLORIDA (SBA)

**Agenda
Investment Advisory Council (IAC)**

Thursday, December 9, 2010, 9:00 A.M.

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

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| 1. Welcome/Call to Order/Approval of Minutes
<i>(See Attachment 1)</i> | <i>John Hill, Chair</i> |
| 2. Opening Remarks and Legislative Initiatives | <i>Ash Williams
Executive Director & CIO</i> |
| 3. Performance and Major Initiatives Update
<i>(See Attachments 3 and 3-A)</i> | <i>Kevin SigRist
Deputy Executive Director</i> |
| 4. FRS Investment Plan Review
<i>(See Attachment 4)</i> | <i>Mike Sebastian
Kristen Doyle
Hewitt EnnisKnupp</i> |
| 5. Lawton Chiles Endowment Fund, CAT Fund, HIS Trust Fund, and CAMP-MM Investment Pool Performance Reviews
<i>(See Attachment 5)</i> | <i>Mike Sebastian
Kristen Doyle
Hewitt EnnisKnupp</i> |
| 6. Florida Hurricane Catastrophe Fund and Florida Hurricane Catastrophe Fund Finance Corporation (Pre-Event Liquidity Fund) Investment Policy Update
<i>(See Attachments 6 and 6-A)</i> | <i>Kevin SigRist
Deputy Executive Director</i> |
| 7. Audience Comments/2011 Scheduled Meetings/ Closing Remarks/Adjourn
<i>(See Attachment 7)</i> | <i>John Hill, Chair</i> |