



STATE BOARD OF ADMINISTRATION OF FLORIDA (SBA)

**Agenda
Investment Advisory Council (IAC) & Audit Committee (AC)**

Monday, November 14, 2011, 9:00 A.M. – 1:00 P.M.

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

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| 1. Call to Order/Opening Remarks | <i>Ash Williams
Executive Director & CIO</i> |
| 2. SBA Investment Search, Selection and Monitoring Processes Overview | <i>Kevin SigRist
Deputy Executive Director</i> |
| 3. Evaluation of SBA Investment Search, Selection and Monitoring Policies | <i>Mike Sebastian
Kristen Doyle
Hewitt EnnisKnupp</i> |
| 4. Case Study: Ramius Search and Selection Process | <i>Kevin SigRist, SBA
Trent Webster, SBA
Eileen Neill, Wilshire Associates</i> |
| 5. Review of Public Records Law and SBA Procedures | <i>Maureen Hazen, SBA
Dennis MacKee, SBA</i> |
| 6. Council and Committee Discussion of Next Steps/Adjourn | <i>Rob Gidel, IAC Chair
Judy Goodman, AC Chair</i> |

Additional materials provided:

Investment Advisory Council and Audit Committee Conference Call Reference Materials