

Notice of Meeting/Workshop Hearing

STATE BOARD OF ADMINISTRATION

The Investment Advisory Council (IAC) and the Audit Committee announce a joint public meeting to which all persons are invited.

DATE AND TIME: Monday, November 14, 2011, 9:00 a.m. (EST)---until conclusion of meeting

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

GENERAL SUBJECT MATTER TO BE CONSIDERED: Special meeting to discuss the review of the policies and procedures of the State Board of Administration (SBA) with respect to the identification and selection of investment opportunities, the selection of investment managers, and the handling of public records requests. In addition, a discussion of any other matters within the purview of the IAC and/or the Audit Committee may be addressed. The IAC is a nine-member advisory council, which reviews the investments made by the staff of the State Board of Administration and makes recommendations to the board regarding investment policy, strategy, and procedures. The IAC operates under Section 215.444, Florida Statutes. The Audit Committee is comprised of three members whose purpose is to monitor the SBA's processes for financial reporting, internal controls and risk assessment and compliance. The Audit Committee operates pursuant to Section 215.44(2)(c), Florida Statutes.

A copy of the agenda may be obtained by contacting: Diane Bruce, State Board of Administration, (850)413-1253 or email: 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 email: james.linn@sbafla.com. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).