

Notice of Meeting/Workshop Hearing

STATE BOARD OF ADMINISTRATION

The State Board of Administration announces a public meeting to which all persons are invited.

DATE AND TIME: Friday, January 20, 2012, 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 an Investment Policy Statement change to ensure the independence of the State Board of Administration's Chief Risk and Compliance Officer. In addition, a discussion of any other matters within the purview of the IAC 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.

Any changes to the above meeting date and/or time (including the cancellation of such meeting) will be posted on the SBA's website at <http://www.sbafla.com> at least 7 days prior to the meeting.

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).