

DATE ANNOUNCEMENT

THE STATE BOARD OF ADMINISTRATION (SBA) ANNOUNCES A PUBLIC MEETING OF THE INVESTMENT ADVISORY COUNCIL (IAC) TO WHICH ALL PERSONS ARE INVITED.

DATE AND TIME: Thursday, August 16, 2012 at 2:00 PM EST until conclusion of business.

LOCATION: Hermitage Conference Room, The Hermitage Centre at 1801 Hermitage Boulevard, Tallahassee, Florida 32308.

GENERAL SUBJECT MATTER TO BE CONSIDERED: Special meeting(s) of the IAC to discuss responses to a Request for Quote for a consultant to perform a compensation study the IAC is undertaking to ensure interests are aligned and human capital risk issues are prudently addressed, and to select or approve the selection of one or more consultants. 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 s. 215.444 of the Florida Statutes.

A copy of the agenda may be obtained by contacting Diane Bruce, State Board of Administration, (850) 413-1253 or diane.bruce@sbafla.com.

In compliance with the Americans with Disabilities Act, anyone needing special accommodations to attend the meeting is requested to call James Linn, (850) 413-1166 or james.linn@sbafla.com five days prior to the meeting so that appropriate arrangements can be made.