



STATE BOARD OF ADMINISTRATION OF FLORIDA (SBA)

Agenda
Investment Advisory Council (IAC)
Special Meeting to Select Compensation Consultant

Thursday, August 16, 2012, 2:00 P.M.

Conference Call

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

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| 1. Welcome/Call to Order | David Grain, Chair |
| 2. Presentation of Recommendation <ul style="list-style-type: none">a. Review of Process and Summary of Proposalsb. Recommendation | David Grain, Chair |
| 3. Presentation by Recommended Consultant | Consultants |
| 4. Questions and Answers | IAC Members/Consultants |
| 5. Selection of Compensation Consultant | IAC Members |
| <i>(Action Required)</i> | |
| 6. Audience Comments/Closing Remarks/Adjourn | David Grain, Chair |