

**MEETING OF THE STATE BOARD OF ADMINISTRATION**

**GOVERNOR SCOTT AS CHAIRMAN  
CHIEF FINANCIAL OFFICER ATWATER AS TREASURER  
ATTORNEY GENERAL BONDI AS SECRETARY**

**APRIL 19, 2011**

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**AGENDA**

**ITEM 1.** Request approval of the appointment of Rodolfo Engmann to the SBA Audit Committee..

(See Attachment 1\*)

**\*Attachment 1, Appointment Letter, will follow.**

**ACTION REQUIRED**



CHIEF FINANCIAL OFFICER  
**JEFF ATWATER**  
STATE OF FLORIDA

April 11, 2011

Mr. Rodolfo F. Engmann, President  
KGI Consultants, Inc.  
2 South Roscoe Blvd  
Ponte Vedra Beach, FL 32082

Dear Mr. Engmann:

*Rolf*

Pursuant to section 215.44, Florida Statutes, it is my pleasure to appoint you to serve on the State Board of Administration Audit Committee. Your appointment will be voted on by the Governor and Cabinet at the Cabinet Meeting on April 19, 2011.

The Audit Committee serves as an independent and objective body and was created to monitor the SBA's processes for financial reporting, internal controls, risk management, and oversee the internal and external audit compliance. Your knowledge and background in audit compliance and risk management assessment will be an asset to the SBA Trustees.

Ash Williams, Executive Director of the State Board of Administration, will contact you regarding your duties and responsibilities, and any upcoming meetings of the Committee.

Thank you for your willingness to serve in this very important role.

Sincerely,

*Jeff Atwater*

Jeff Atwater  
Chief Financial Officer

/sm

c: Ash Williams



***Rodolfo F. Engmann***

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**KGI Consultants, Inc.**

***Facilitating the exchange of knowledge for the betterment of individuals and organizations.***

Rodolfo is President of KGI Consultants, Inc., an executive leadership coaching and strategic planning consulting firm, and is a Principal of KGI Capital, Inc., a private investment organization primarily involved in banking and real estate. Since 1998, Rodolfo has integrated his business coaching and consulting with an investor's perspective, taking on a role "mentor capitalist" for several commercial and not-for-profit organizations. KGI's main consulting focus is on setting up strategies for business alliances, development and expansion. Complementing consulting relationships, KGI provides business coaching for our client's executives that focus on leadership growth, based on the integrated disciplines of community and corporate leadership, augmented by current investors' perspectives.

In May 2010, KGI Consultants became a founding member of the PLACE Alliance, LLC, an association of urban design professionals dedicated to continuing the traditional craft of place making. This Alliance unites expertise from urban planning, architecture, landscape design, and the environmental sciences design great communities. Rodolfo is the Managing Director.

Rodolfo is also the lead instructor for Financial and Risk Analysis at the Graduate School of Retail Banking Management offered by the Consumer Banking Association. Prior to these entrepreneurial pursuits, Rodolfo completed a 20 year career in Banking and Public Accounting, focused in the Financial and Risk Management disciplines and included being the Chief Operating Officer for one of the largest Consumer Finance companies in the United States, and an expert witness for the U.S. Department of Justice involving Securitization of Assets.

While the mental models used for commercial clients involve developing leadership skills for learning organizations in an era of change, KGI leverages these business tools for Not-for-Profits focusing on the Community Accountability Model (Five Questions) advanced by the Peter F. Drucker Foundation for Not-For-Profit Management. KGI is also using similar Social Enterprise business and leadership skills to help local Civic-Based, Faith-Based and Worship-Based communities better fulfill their stated missions and expand their reach. Rodolfo also chaired the Community Benchmark Team for St. Johns (County) Vision.

Rodolfo has also applied these principles in his leadership roles in his Diocese and Parish, serving on the Diocesan and Parochial school boards, parish finance committee, the parish council and the Catholic Foundation for the Diocese of St. Augustine. Also, Rodolfo recently completed the three-year Diocesan Ministry Formation Program and is on the Steering Committee of his Parish's Men's Group.

Personally, Rodolfo is married to his high school sweetheart and has three children. Both he and his wife have been active in church, community and school activities throughout their marriage. A native of Santiago, Chile, Rodolfo brings a bi-cultural approach to his personal and professional life.