

GENERAL SUBJECT MATTER TO BE CONSIDERED:

1. CALL TO ORDER/ROLL CALL.
2. GUEST INTRODUCTIONS.
3. BUSINESS ADMINISTRATION.
 - a. Minutes of April 30, 2010 board meeting.
 - b. Minutes of June 2, 2010 teleconference briefing.
 - c. First quarter 2010 unaudited financial report.
 - d. 2010 Budget update.
 - e. Insurance Policy: Board liability insurance renewal.
 - f. Expense Reimbursement Policy.
 - g. Multiple Account Demonstration.
4. BUSINESS ITEMS.
 - a. Board of Trustee vacancy appointments.
 - b. Board of Trustee selection of Secretary/Treasurer officer.
 - c. Approval of designated Nationally Recognized Statistical Rating Organizations (NRSRO).
5. STAFF REPORTS.
 - a. Economic update and portfolio discussion.
 - b. Marketing.
 - c. Investment Policy memo and amendment language: Addition of highly rated corporate bonds.
 - d. Indenture of Trust: Amending of acceptance procedure for audited financials.
6. SET NEXT MEETING DATE/ADJOURNMENT.
 - a. Future meeting dates.

A copy of the agenda may be obtained by contacting: Bill Spivey, VP – Client Services Manager at 1(866)999-1216.

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 48 hours before the workshop/meeting by contacting: Eva Guimares, Administrative Coordinator, City of Tamarac at (954)597-3551. 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).

If any person decides to appeal any decision made by the Board with respect to any matter considered at this meeting or hearing, he/she will need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence from which the appeal is to be issued.

For more information, you may contact: Bill Spivey, VP – Client Services Manager at 1(866)999-1216.

LEON COUNTY PUBLIC WORKS DEPARTMENT

The **Leon County Public Works Department** announces a hearing to which all persons are invited.

DATE AND TIME: July 29, 2010, 6:00 p.m. – 7:30 p.m.

PLACE: Wingate by Wyndham, 2516 West Lakeshore Drive, Tallahassee, FL

GENERAL SUBJECT MATTER TO BE CONSIDERED:

This Public Hearing is being conducted to give interested persons an opportunity to express their views concerning the location, conceptual design, and social, economic, and environmental effects of the proposed improvements to North Monroe Street (SR 63/US 27) in Leon County, Florida. The proposed action involves construction of an additional northbound lane from John Knox Road to Lakeshore Drive (a distance of 0.84 miles), as well as construction of pedestrian and bicycle facilities adjacent to the new lane. This Public Hearing is being held as part of the Project Development and Environment Study conducted for this project, FIN #410409-1-28-01.

A copy of the agenda may be obtained by contacting: Mr. Greg Vaughn, Public Involvement Coordinator, PBS&J, 2639 North Monroe Street, Building C, Tallahassee, FL 32303 or email: gavaughn@pbsj.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 7 days before the workshop/meeting by contacting: Mr. Greg Vaughn, Public Involvement Coordinator, PBS&J, 2639 North Monroe Street, Building C, Tallahassee, FL 32303, email: gavaughn@pbsj.com or toll-free 1(866)940-7275. 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).

For more information, you may contact: Mr. Greg Vaughn, Public Involvement Coordinator, PBS&J, 2639 North Monroe Street, Building C, Tallahassee, FL 32303, email: gavaughn@pbsj.com or toll-free 1(866)940-7275.

Section VII
Notices of Petitions and Dispositions
Regarding Declaratory Statements

BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND

Notices for the Board of Trustees of the Internal Improvement Trust Fund between December 28, 2001 and June 30, 2006, go to <http://www.dep.state.fl.us/> under the link or button titled "Official Notices."

DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION

NOTICE IS HEREBY GIVEN THAT the Division of Florida Condominiums, Timeshares, and Mobile Homes, Department of Business and Professional Regulation, State of Florida has received the petition for declaratory statement from Louis M. Gagliardi, Fire Marshal, In Re: Banyan Bay Club, Inc., Docket No.: 2010028004 on June 1, 2010. The petition seeks the

agency's opinion as to the applicability of Sections 718.111(5), 718.112(2)(l) and 718.115(1)(a), Florida Statutes, as it applies to the petitioner.

Whether Banyan Bay Club, Inc. must install smoke alarms inside all of the units under Sections 718.111(5), 718.112(2)(l) and 718.115(1)(a), Florida Statutes.

A copy of the Petition for Declaratory Statement may be obtained by contacting: Division Clerk, Department of Business and Professional Regulation, Division of Florida Condominiums, Timeshares, and Mobile Homes, 1940 North Monroe Street, Tallahassee, Florida 32399-2217.

Please refer all comments to: Janis Sue Richardson, Chief Assistant General Counsel, Department of Business and Professional Regulation, Division of Florida Condominiums, Timeshares, and Mobile Homes, 1940 North Monroe Street, Tallahassee, Florida 32399-2202.

NOTICE IS HEREBY GIVEN THAT the Division of Florida Condominiums, Timeshares, and Mobile Homes, Department of Business and Professional Regulation, State of Florida, has declined to rule on the petition for declaratory statement filed by Robert M. Sullivan, Petitioner/Unit Owner, In Re: Surfside Owner's Association, Inc. on April 5, 2010. The following is a summary of the agency's declination of the petition:

The Division declined to issue a declaratory statement because the Petitioner voluntarily withdrew his Petition for Declaratory Statement.

A copy of the Order Declining of the Petition for Declaratory Statement may be obtained by contacting: Division Clerk, Department of Business and Professional Regulation, Division of Florida Condominiums, Timeshares, and Mobile Homes, 1940 North Monroe Street, Tallahassee, Florida 32399-2217.

Please refer all comments to: Janis Sue Richardson, Chief Assistant General Counsel, Department of Business and Professional Regulation, Division of Florida Condominiums, Timeshares, and Mobile Homes, 1940 North Monroe Street, Tallahassee, Florida 32399-2202.

The Board of Professional Engineers hereby gives notice that it has received a petition for Declaratory Statement or in the alternative, Petition for Variance or Waiver of Rule 61G15-20.0015, F.A.C., filed on April 22, 2010, by Alan C. Grossman. The Petitioner seeks the Declaratory Statement as to his eligibility for licensure or in alternative a Variance from Rule 61G15-20.0015, F.A.C., when applicant has held a valid professional engineers license in another state for 15 years and has 20 years of continuous professional-level engineering experience with a non- engineering degree.

The Board will address this Petition at its next meeting.

Comments on this petition should be filed with: Board of Professional Engineers, 2507 Callaway Road, Suite 200, Tallahassee, FL 32303-5268, within 14 days of publication of this notice.

For a copy of the petition, contact: Carrie Flynn, Executive Director, Board of Professional Engineers, at the above address or telephone (850)521-0500.

DEPARTMENT OF ENVIRONMENTAL PROTECTION

Notices for the Department of Environmental Protection between December 28, 2001 and June 30, 2006, go to <http://www.dep.state.fl.us/> under the link or button titled "Official Notices."

DEPARTMENT OF HEALTH

NOTICE IS HEREBY GIVEN THAT on June 18, 2010, the Board of Chiropractic Medicine has received the petition for declaratory statement from Edward James Leonard. The petition seeks the agency's opinion as to the applicability of Section 460.403, Florida Statutes, as it applies to the petitioner. Petitioner is seeking the Board's interpretation of Section 460.403, Florida Statutes, concerning whether petitioner is permitted to provide acupuncture injection therapy of vitamin supplements and other non-legend substances services to his patients.

A copy of the Petition for Declaratory Statement may be obtained by contacting: Bruce Deterding, Executive Director, Board of Chiropractic Medicine/MQA, 4052 Bald Cypress Way, Bin #C07, Tallahassee, Florida 32399-3257.

NOTICE IS HEREBY GIVEN THAT on May 25, 2010, the Board of Pharmacy has issued an order disposing of the petition for declaratory statement filed by Gary G. Koesten, B.Pharm, M.S., C.Ph. on December 2, 2009. The following is a summary of the agency's disposition of the petition:

The Notice of Petition for Declaratory Statement published on December 24, 2009, in Vol. 35, No. 51, of the Florida Administrative Weekly. Petitioner sought the Board's interpretation of paragraph 64B16-28.108(2)(d), Florida Administrative Code, entitled "All Permits - Labels and Labeling of Medicinal Drugs, and Section 465.016(1)(l), F.S., entitled "Disciplinary Actions" concerning administering donated medications to animals. The Board of Pharmacy considered the Petition at its meeting held on February 10, 2010, in Jacksonville, Florida. The Board's Order found that pursuant to Section 499.005(27), F.S., expressly prohibits the distribution of a "prescription drug that was previously dispensed by a licensed pharmacy, unless such distribution was authorized in Chapter 465, Florida Statutes, or rules adopted under Chapter 465, Florida Statutes." The Board found that there was no exemption from that provision in Chapter 465, Florida Statutes, or the rules promulgated by the Board, therefore the Petition for Declaratory Statement was denied.

A copy of the Order Disposing of the Petition for Declaratory Statement may be obtained by contacting: Rebecca Poston, R.Ph., Executive Director, Board of Pharmacy, 4052 Bald Cypress Way, Bin #C04, Tallahassee, Florida 32399-3254.

DEPARTMENT OF FINANCIAL SERVICES

NOTICE IS HEREBY GIVEN THAT the Florida Department of Financial Services hereby gives notice that, on June 21, 2010, it has issued an order disposing of the petition for declaratory statement filed by Safety-Net Hospital Alternative Risk Pool, LLC. on March 12, 2010. The following is a summary of the agency’s disposition of the petition:

The Notice of Petition for Declaratory Statement was published in Vol. 36, No. 13, of the April 2, 2010, Florida Administrative Weekly, and Vol. 36, No. 17, of the April 30, 2010, Florida Administrative Weekly. The Petition sought the agency’s opinion as to the applicability of Sections 626.932 and 626.9325, Florida Statutes, as it applies to the Petitioner. The Petition found that if the Petitioner otherwise meets the requirements of Sections 395.106(1)(a)-(d), Florida Statutes, the Petitioner would be deemed to satisfy the statutory requirements to be an “alliance” pursuant to Section 395.106, Florida Statutes, and as such, for the reasons stated in the Petition, would be exempt from the surplus lines taxes and costs provisions of Sections 626.932 and 626.9325, Florida Statutes, contained in the Florida Insurance Code.

A copy of the Order Disposing of the Petition for Declaratory Statement may be obtained by contacting: Regina Keenan, Division of Legal Services, Department of Financial Services, 200 East Gaines Street, Tallahassee, Florida 32399-0333, (850)413-4236.

**Section VIII
Notices of Petitions and Dispositions
Regarding the Validity of Rules**

Notice of Petition for Administrative Determination has been filed with the Division of Administrative Hearings on the following rules:

NONE

Notice of Disposition of Petition for Administrative Determination have been filed by the Division of Administrative Hearings on the following rules:

NONE

**Section IX
Notices of Petitions and Dispositions
Regarding Non-rule Policy Challenges**

NONE

**Section X
Announcements and Objection Reports of
the Joint Administrative Procedures
Committee**

NONE

**Section XI
Notices Regarding Bids, Proposals and
Purchasing**

DEPARTMENT OF EDUCATION

Invitation to Bid – ITB 11-01
Boiler Addition for Building 5

The University of North Florida – Board of Trustees, a public body corporate, announces that contractor services for a Boiler Addition to the Building 5 Central Plant will be required for the University of North Florida, 1 UNF Drive, Jacksonville, FL 32224.

The University of North Florida is seeking bids from qualified contractors to provide an additional 250HP natural gas hot water boiler and the associated 800 GPM/15 HP primary hot water pump to be located in the Building 5 boiler room. This project will include two secondary hot water pumps to be replaced with two new higher capacity 1200 GPM/100 HP pumps and the variable frequency drives. The work includes relocating two existing chemical shot feeders from the north wall to the west wall along with modifying an existing louver opening to provide the required amount of open free area. The demolition scope includes the removal of a large interior concrete wall that currently separates the boiler room and a storage space on the north end. This will serve to create the clearance for the new boiler. All supporting electrical, plumbing and miscellaneous architectural work is included in the scope of work along with the replacement phasing and natural gas tie-in procedure.

Contractors desiring to be considered must have current demonstrable experience and certifications at the time of bid opening in accordance with the specifications in the ITB 11-01 bid documents.