

STATE BOARD OF FINANCE
Thursday, August 22, 2024, 10:00 AM
Delta Conference Room, 5th Floor
Winthrop Rockefeller Building
501 Woodlane Street, Little Rock, AR

AGENDA

1. Call to Order by the Chairman of the Board
2. Adoption of the Minutes of the May 22, 2024 Meeting.
3. Presentation of Treasury Investments
 - a) Fourth Quarter FY2024 Target Rate of Book Return Report, April 1, 2024 – June 30, 2024
 - b) Investment Analysis and Quarterly Projection
 - c) First Quarter FY2025 Target Rate of Book Return Recommendation, July 1, 2024– September 30, 2024
4. Quarterly Motions, Second Quarter FY2025, October 1, 2024 – December 31, 2024
5. Annual Motions Before the Board
6. Employee Benefits Division
 - a) Formulary Review
 - b) Contracts
7. Other Business
8. Adjournment