

**STATE BOARD OF FINANCE**  
**Wednesday, August 9, 2023, 10:00 AM**  
**Delta Conference Room, 5<sup>th</sup> 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 10, 2023, and June 13, 2023, Meetings
3. Presentation of Treasury Investments
  - a) Recognition of Investment Division
  - b) Fourth Quarter FY2023 Target Rate of Book Return Report, April 1, 2023 – June 30, 2023
  - c) Investment Analysis and Quarterly Projection
  - d) First Quarter FY2024 Target Rate of Book Return Recommendation, July 1, 2023 – September 30, 2023
4. Quarterly Motions, Second Quarter FY2024, October 1, 2023 – December 31, 2023
5. Annual Motions Before the Board
6. Employee Benefits Division
  - a) Approval of Navitus Agreement
  - b) Renewal of Colonial Life Agreement
  - c) Renewal of Health Advantage Contract
  - d) Formulary Recommendations Report
  - e) Approval of 2024 Premium Rates
7. Other Business
8. Adjournment