

STATE BOARD OF FINANCE
Wednesday, November 06, 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 August 22, 2024 and September 27, 2024 Meetings.
3. Presentation of Treasury Investments
 - a) First Quarter FY2025 Target Rate of Book Return Report, July 1, 2024 – September 30, 2024
 - b) Investment Analysis and Quarterly Projection
 - c) Second Quarter FY2025 Target Rate of Book Return Recommendation, October 1, 2024– December 31, 2024
4. Quarterly Motions, Third Quarter FY2025, January 1, 2025 – March 31, 2025
5. Employee Benefits Division
 - a) Formulary Review
 - b) Contracts
6. Other Business
7. Adjournment