

STATE BOARD OF FINANCE
Wednesday, May 22, 2024, 1:00 PM
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 January 30, 2024 meeting.
3. Presentation of Treasury Investments
 - a) Third Quarter FY2024 Target Rate of Book Return Report, January 1, 2024 – March 31, 2024
 - b) Investment Analysis and Quarterly Projection
 - c) Fourth Quarter FY2024 Target Rate of Book Return Recommendation, April 1, 2024 – June 30, 2024
4. Approval of New Brokers
5. Quarterly Motions, First Quarter FY2025, July 1, 2024 – September 30, 2024
6. Employee Benefits Division
 - a) Formulary Recommendations Reports
 - b) Contract Review
 - c) Medical Claims RFP Update
 - d) 2025 Rate Approval
7. Other Business
8. Adjournment
 - Next Meetings, August 22, 2024, 10:00 am, and November 6, 2024, 10:00 am