

A G E N D A

Thursday, December 6, 2007
10:00 a.m.
Conference Room, Suite 275, Victory Building

1. Call to order; recognition of quorum.
2. Consideration of and request for new rate of investment for the following:
 - a. \$150,000,000.00 State Board of Finance CD maturing on January 4, 2008;
 - b. \$30,000,000.00 Healthy Century CD maturing on January 7, 2008;
 - c. \$60,000,000.00 Healthy Century CD maturing on January 22, 2008.
3. Consideration of a Resolution by the Arkansas Student Loan Authority, pursuant to A.C.A. § 6-81-107.
4. Consideration of the updated Investment Policy.
5. Consideration of such other business as may appear necessary or desirable.