

STATE BOARD OF FINANCE

Thursday, January 10, 2013

9:00 a.m.

Conference Call

AGENDA

1. Old business, including approval of minutes of the November 6, 2012 meeting; and
2. Consideration of recommendations by the Board pertaining to the investment practices of the State Treasury; and
3. Consideration of the use of an outside consulting firm to review the investment processes of the State Treasury; and
4. Consideration of such other business as may appear necessary or desirable.