

# **STATE BOARD OF FINANCE**

**Thursday, January 13, 2011**

**1:00 p.m.**

**Conference Room, Suite 275, Victory Building**

## **AGENDA**

1. Old business, including approval of minutes of the November 18, 2010 quarterly meeting; and
2. Consideration of a temporary suspension of the reinvestment of \$75 million State Board of Finance Certificates of Deposit maturing February 23, 2011, to be reconsidered at the next meeting; and
3. Consideration of alternative investments for the trust Certificates of Deposit when unable to place with state banks; and
4. Consideration of such other business as may appear necessary or desirable.