

**STATE BOARD OF FINANCE**  
**Tuesday, February 4, 2020, 10:00AM**  
**Conference Room, Suite 275, Victory Building**  
**1401 W. Capitol, Little Rock, AR**

**AGENDA**

1. Call to Order by the Chairman of the Board
2. Adoption of the minutes of the December 3, 2019 meeting
3. Presentation of the Treasury Investment Performance Report by Treasurer Milligan
4. Report of Investment Operations Over the Last Ninety (90) Days
5. Fiduciary Introduction to the Board
6. Quarterly Motions, Fourth Quarter FY20, April 1, 2020 – June 30, 2020
7. Consideration of New Broker/Dealer List
8. Chief Compliance Officer Report
9. Other Business
10. Adjournment
  - Next Meeting May 5, 2020, 10:00 a.m.