

**STATE BOARD OF FINANCE**  
**Tuesday, August 16, 2022, 10:00AM**  
**Timberlands Conference Room**  
**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 July 11, 2022 meeting
3. Presentation of the Treasury Investment Performance Report by Treasurer Milligan
4. Quarterly Motions, Second Quarter FY23, October 1, 2022 – December 31, 2022
5. Target Rate of Book Return
  - a) Report from Fourth Quarter FY22, April 1, 2022 – June 30, 2022
  - b) Recommendation for First Quarter FY23, July 1, 2022 – September 30, 2022
6. Presentation of the Treasury Internal Audit Department
7. Annual Motions before the Board
8. Chief Compliance Officer Report
9. Employee Benefits Division
  - a) Employee Assistance Program Request for Proposal
  - b) Actuary Request for Proposal
  - c) Formulary Recommendations Report
10. Other Business
11. Adjournment