

STATE BOARD OF FINANCE
Tuesday, August 17, 2021, 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 July 7, 2021 meeting
3. Presentation of the Treasury Investment Performance Report by Treasurer Milligan
4. Discussion of Rules before Arkansas Legislative Council
5. Quarterly Motions, Second Quarter FY22, October 1, 2021 – December 31, 2021
6. Annual Motions before the Board
7. Chief Compliance Officer Report
8. Employee Benefits Division Contract Renewal
 - a) Colonial Life
 - b) Health Advantage
9. Drug Utilization Evaluation Committee Report
10. Other Business
11. Adjournment
 - a) Next Meeting November 9, 2021