

STATE BOARD OF FINANCE
Thursday, August 4, 2016, 11:00AM
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 June 22, 2016 meeting
3. Presentation of the Treasury Investment Performance Report by Treasurer Dennis Milligan
4. Quarterly Motions, Third Quarter, October 1, 2016 – December 31, 2016
5. Consideration of Treasurer of State employees minimum qualification and standards for FY17 – Grant Wallace
6. Proposed Legislation
 - Repurchase Agreements – Jim Fowler, Rose Law Firm
 - ROI Distribution Date Change – Autumn Sanson
7. Safekeeping RFQ – Autumn Sanson and Jim Fowler
8. Other Business
9. Adjournment
 - Next Meeting: Thursday, November 10, 2016, 10:00AM