

STATE BOARD OF FINANCE
Tuesday, August 6, 2019, 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 May 7, 2019 meeting
3. Presentation of the Treasury Investment Performance Report by Treasurer Milligan
4. Quarterly Motions, Second Quarter FY20, October 1, 2019 – December 31, 2019
5. Annual Motions before the Board
6. Presentation of the Interim Report by UALR Investment Consultants
7. Consideration of Changes to be Made to the Investment Policy
8. Consideration of Changes to be Made to the Money Management Trust Policies and Procedures Manual
9. Closed Personnel Discussion (Executive Session)
10. Other Business
11. Adjournment