

**STATE BOARD OF FINANCE**  
**Wednesday, August 8, 2018, 9:00AM**  
**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 8, 2018 meeting
3. Presentation of the Treasury Investment Performance Report by Treasurer Milligan
4. Quarterly Motions, Second Quarter FY19, October 1, 2018 – December 31, 2018
5. Annual Motions before the Board
6. Consideration of Updated Investment Policy for Certificate of Deposit Rates
7. Consideration of Updated Investment Policy for Corporate Debt
8. Consideration of Updated Money Management Trust Policies and Procedures Manual for Corporate Debt
9. Other Business
10. Adjournment