

**STATE BOARD OF FINANCE**  
**Tuesday, December 3, 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 August 6, 2019 meeting
3. Presentation of the Treasury Investment Performance Report by Treasurer Milligan
4. Quarterly Motions, Third Quarter FY20, January 1, 2020 – March 31, 2020
5. Presentation of the Report by UALR Investment Consultants
6. Treasurer's Comments and Question and Answer Period Regarding UALR Investment Consultants Report
7. Consideration of New Broker/Dealer List
8. Consideration of Securities Purchases and Sales Procedure Pursuant to Act 882 of 2019
  - a) Changes to be Made to the Investment Policy
  - b) Changes to be Made to the Money Management Trust Policies and Procedures Manual
9. Chief Compliance Officer Report
10. Closed Personnel Discussion (Executive Session)
11. Other Business
12. Adjournment