

STATE BOARD OF FINANCE
Thursday, February 16, 2023, 1:00 p.m.
Governor's Conference Room
State Capitol, Little Rock, AR

AGENDA

1. Call to Order by the Chairman of the Board
2. Adoption of the Minutes of the October 31, 2022, and November 9, 2022, Meetings
3. Employee Benefits Division
 - a) Executive Director Position
 - b) Formulary Recommendations Report
 - c) Second Quarter of Fiscal Year 2023 Report
4. Presentation of Treasury by Treasurer Lowery
 - a) Second Quarter FY23 Target Rate of Book Return Report, October 1, 2022 – December 31, 2022
 - b) Investment Analysis and Quarterly Projection
 - c) Third Quarter FY23 Target Rate of Book Return Recommendation, January 1, 2023 – March 31, 2023
5. Quarterly Motions, Fourth Quarter FY23, April 1, 2023 – June 30, 2023
6. Presentation of New Brokers
7. Other Business
8. Adjournment