

STATE BOARD OF FINANCE
Tuesday, February 18, 2025, 10:00 AM
Delta Conference Room, 5th Floor
Winthrop Rockefeller Building
501 Woodlane Street, Little Rock, AR

AGENDA

1. Call to Order by the Chairman of the Board
2. Adoption of the Minutes of the December 10, 2024 Special Meeting
3. Presentation of Treasury Investments
 - a) Second Quarter FY2025 Target Rate of Book Return Report, October 1, 2024 – December 31, 2024
 - b) Investment Analysis and Quarterly Projection
 - c) Third Quarter FY2025 Target Rate of Book Return Recommendation, January 1, 2025 – March 31, 2025
4. Quarterly Motions, Fourth Quarter FY2025, April 1, 2025 – June 30, 2025
5. Employee Benefits Division
 - a) Formulary Recommendations Report
 - b) Voluntary Products Rules
6. Other Business
7. Adjournment