

**STATE BOARD OF FINANCE**  
**Tuesday, February 5, 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 November 13, 2018 meeting
3. Presentation of the Treasury Investment Performance Report by Treasurer Milligan
4. Quarterly Motions, Fourth Quarter FY19, April 1, 2019 – June 30, 2019
5. Update of Proposed Legislation
6. Other Business
7. Adjournment