

STATE BOARD OF FINANCE

**Tuesday, January 7th, 2014
1:00 p.m.
Conference Room, Suite 275, Victory Building**

AGENDA

1. Call to Order by the Chairman of the Board
2. Adoption of the minutes of the January 11, 2013 meeting
3. Review of reports:
 - A. Hewitt Ennis Knupp Review of the Arkansas Treasury Portfolio (Addendum A)
 - B. FY15 Treasury Budget Proposal
4. Other Business of the Board
 - A. Selection of Chief Investment Officer of the State Treasury
5. New Business
 - A. Act 1088 of 2013 (Addendum B) to be reviewed in the next meeting of the Board
6. Adjournment