

STATE BOARD OF FINANCE
June 2, 2015, 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 March 24, 2015 meeting
3. Presentation of the Treasury Investment Performance Report
4. Consideration of Broker/Dealer Qualification Guidelines
5. Consideration of an amendment to the Treasury Investment Policy regarding maturity restrictions
6. Consideration of an amendment to the Treasury Investment Policy establishing guidelines for out-of-state municipal bonds
7. Consideration of Treasurer of State employees minimum qualifications and standards for FY16
8. Direction by the Chairman to the Treasurer of State to pay warrants for the succeeding quarter
9. Other Business
10. Adjournment