

**STATE BOARD OF FINANCE**  
**Tuesday, June 21, 2016, 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 22, 2016 meeting
3. Presentation of the Treasury Investment Performance Report
4. Quarterly Motions
5. Rose Law Firm Presentation on Future Legislation
6. Consideration of an Arkansas Student Loan Authority Resolution
7. New Proposed Meeting Dates
  - Thursday, August 4<sup>th</sup>, 10am
  - Thursday, November 10<sup>th</sup>, 10am
8. Other Business
9. Adjournment