

**STATE BOARD OF FINANCE
SPECIAL MEETING
Wednesday, June 28, 2017, 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. Consideration of the updated State Treasury Investment Policy
3. Consideration of the updated State Treasury Money Management Trust Policies and Procedures Manual
4. Other Business
5. Adjournment

Future Quarterly Meeting Dates for Calendar Year 2017:

- Tuesday, August 8th, 10:00am
- Tuesday, November 7th, 10:00am