

**STATE BOARD OF FINANCE**  
**Tuesday, November 16, 2021, 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 August 17, 2021 meeting
3. Presentation of the Treasury Investment Performance Report by Treasurer Milligan
4. Quarterly Motions, Third Quarter FY22, January 1, 2022 – March 31, 2022
5. Total Return and Benchmark Discussion
6. State Treasury Investment Policy Proposed Changes  
(For Discussion Purposes Only)
7. Rules Committee Report
8. Employee Benefits Division Report
  - a) Presentation of Current EBD Plan
  - b) Recommendations Presented to General Assembly
9. Drug Utilization Evaluation Committee Report
10. Chief Compliance Officer Report
11. Other Business
12. Adjournment
  - a) Next Meeting February 8, 2022