

STATE BOARD OF FINANCE

Special Meeting
Thursday, January 29, 2026 at 3:30 p.m.

Microsoft Teams meeting
Join: <https://teams.microsoft.com/meet/24879809416347?p=9QjAotwTGUOVN6X73d>
Meeting ID: 248 798 094 163 47
Passcode: vH2kH25t

[Need help?](#) | [System reference](#)

Dial in by phone

[+1 469-998-7751,,724128278#](#) United States, Dallas

[Find a local number](#)

Phone conference ID: 724 128 278#

For organizers: [Meeting options](#) | [Reset dial-in PIN](#)

1. Call to Order by the Chairman of the Board
2. Adoption of the Minutes meeting held on November 10, 2025
3. Employee Benefits Division
 - a) Contract
4. Other Business
5. Adjournment