

STATE BOARD OF FINANCE

Tuesday, December 9th, 2014

10:00 a.m.

**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 September 25, 2014 meeting
3. Consideration of the November 2014 Analysis of Warrants Redeemed, presented by Charles Robinson
4. Consideration of the November Investment Summary Report and new investments
5. Direction by the Chairman to the Treasurer of State to pay warrants for the succeeding quarter
6. Other Business
7. Adjournment