

**STATE BOARD OF FINANCE**  
**Tuesday, February 6, 2018, 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 November 6, 2017 meeting
3. Presentation of the Treasury Investment Performance Report by Treasurer Milligan
4. Quarterly Motions, Fourth Quarter FY18, April 1, 2018 – June 30, 2018
5. Consideration of Investment Policy Certificate of Deposit Rates
6. Other Business
7. Adjournment

Next Meeting: Tuesday, May 8<sup>th</sup>, 2018 at 10:00AM