

STATE BOARD OF FINANCE
Tuesday, March 24, 2015, 1:30 PM
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 December 9, 2014 and January 14, 2015 meetings
3. Consideration of an amendment to the Treasury Investment Policy to establish guidelines for investments in corporate debts
4. Consideration of a request to add additional brokers to the approved list
5. Drawing of Lots to determine the initial term of each appointed Board member
6. Direction by the Chairman to the Treasurer of State to pay warrants for the succeeding quarter
7. Other Business
 - Proposed scheduling of future meetings: first Tuesday of the last month of each quarter (i.e. June 2, 2015; September 1, 2015; December 1, 2015), 10:00am in the Treasurer's Office - Victory Building
8. Adjournment