

**POOLED MONEY INVESTMENT BOARD  
State Capitol  
Room 112  
Sacramento, California 95814**

**BOARD MEMBERS  
State Treasurer Philip Angelides  
State Controller Steve Westly  
Acting Director of Finance Michael C. Genest**

**EXECUTIVE SECRETARY  
Mark Paul**

**Special Meeting – Open Session  
Friday, October 7, 2005 – 10:00 a.m.  
(Upon adjournment of the State Public Works Board Meeting.)**

AGENDA

1. Roll Call
2. Approval of AB 55 Loan, as referenced below:

<u>PMIB Loan No.</u>	<u>Department &amp; Bond Act</u>	<u>Amount</u>
0560043	STATE ALLOCATION BOARD Office of Public School Construction Kindergarten-University Public Education Facilities Bond Act of 2004 (K-12)	\$1,376,823,898.00

3. Public Comment
4. Adjournment

**FOR ADDITIONAL INFORMATION:**

Douglas Spittler  
State Treasurer's Office/Investment Division  
915 Capitol Mall, Room 106  
Sacramento, California 95814  
(916) 657-3241/dspittle@treasurer.ca.gov

“This agenda is also available at the following Internet site:  
<http://www.treasurer.ca.gov/pmia-laif/PMIBmeetings.htm>”

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