

**POOLED MONEY INVESTMENT BOARD
State Treasurer's Office
Executive Conference Room
915 Capitol Mall, Room 110
Sacramento, California 95814**

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

**EXECUTIVE SECRETARY
Laurie Weir**

Tuesday, November 28, 2006 – 10:00 AM

AGENDA

1. Roll Call
2. Approval of AB 55 Loan (Government Code §16312), as referenced below:

<u>PMIB Loan No.</u>	<u>Department & Bond Act</u>	<u>Amount</u>
a. 0670087	Water Resources Control Board for Resources Agency Safe, Clean, Reliable Water Supply Bond Act of 1996	\$36,000,000.00

3. Public Comment
4. Adjournment

FOR ADDITIONAL INFORMATION:

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

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