

ORDER OF ADJOURNMENT

POOLED MONEY INVESTMENT BOARD

Pursuant to Government Code Section 11128.5, the regularly-noticed meeting of the Pooled Money Investment Board held on February 20, 2008, was adjourned to the following time and place:

Monday, February 25, 2008 @ 10:00 AM
(Or upon adjournment of the California School Finance Authority meeting.)
State Treasurer's Office
Executive Conference Room
915 Capitol Mall, Room 110
Sacramento, CA 95814

The meeting of the Pooled Money Investment Board on February 25, 2008 will be for the purpose of further consideration and action regarding the following item (No. 7(a)) on the February 20, 2008 Meeting Notice and Agenda:

Loan Application under Government Code section 16313
Department of Water Resources
Refinancing of Central Valley Project Act Revenue Bonds
Loan Amount: \$29,600,000.00

The Pooled Money Investment Board complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the committee in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the Pooled Money Investment Board no later than Friday, February 22, 2008 at noon, at (916) 653-3147 and Telecommunication Device for the Deaf (TDD) at (916) 654-9922.

Questions or requests for additional information prior to the Board meeting may be referred to Bill Dowell, State Treasurer's Office, Investment Division, 915 Capitol Mall, Room 106, Sacramento, CA 95814. (916) 653-3147. This order is also available on the State Treasurer's Office web site: <http://www.treasurer.ca.gov>.