

**POOLED MONEY INVESTMENT BOARD  
State Treasurer's Office  
915 Capitol Mall, Room 587  
Sacramento, California 95814**

**BOARD MEMBERS  
State Treasurer Bill Lockyer  
State Controller John Chiang  
Director of Finance Michael C. Genest**

**EXECUTIVE SECRETARY  
Bettina Redway**

**Regular Meeting – Open Session  
Thursday, July 2, 2009 – 10:00 a.m.**

**AGENDA**

1. Roll Call
2. Minutes
3. Authorization for General Fund Internal Borrowing
4. Pursuant to Government Code Sections 17221.5 and 17222, Consideration of Resolution setting interest rate for the issuance of Registered Warrants and approving Controller's determination of maturity date for such Warrants.
5. Public Comment
6. Adjournment

**FOR ADDITIONAL INFORMATION:**

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This agenda is also available at the State Treasurer's web site:

<http://www.treasurer.ca.gov>

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