

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
Friday, August 21, 2009 – 10:00 a.m.**

AGENDA

1. Roll Call
2. Minutes
3. Consideration and Adoption of One or More Resolutions Calling For Optional Redemption Prior to Maturity of Some or All Outstanding Registered Warrants on One or More Redemption Dates Pursuant to Government Code Section 17221.5, subdivision (b).
4. Public Comment
5. Adjournment

FOR ADDITIONAL INFORMATION:

**Bill Dowell
State Treasurer's Office/Cash Management Division
915 Capitol Mall, Room 315
Sacramento, California 95814
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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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