

**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**

**Regular Meeting – Open Session  
Wednesday, May 17, 2006 – 10:00 a.m.**

AGENDA

1. Roll Call
2. Approval of Minutes
3. Approval of PMIB Designation
4. Approval of Surplus Money Declarations
5. Approval of Surplus Money Investment Fund Requests
6. Approval of AB 55 Loans (Government Code §16312), as referenced below:

<u>PMIB Loan No.</u>	<u>Department &amp; Bond Act</u>	<u>Amount</u>
a. 0560149	California Health Facilities Financing Authority Children's Hospital Bond Act of 2004	\$347,238,919.00
b. 0560150	State Allocation Board Office of Public School Construction School Facilities Bond Act of 1992 (June)	7,313,828.20

6. (Continued)

<u>PMIB Loan No.</u>	<u>Department &amp; Bond Act</u>	<u>Amount</u>
c. 0560151	Department of Forestry and Fire Protection SPWB Lease Revenue Bond Program Pacheco Forest Fire Station	\$1,268,512.00
d. 0560152	Department of Developmental Services SPWB Lease Revenue Bonds Porterville Developmental Center – 96 Bed Forensic Residential Expansion	6,444,000.00
e. 0560153	Department of Developmental Services SPWB Lease Revenue Bonds Porterville Development Center – Forensic Recreation and Activity Center	790,000.00

7. Public Comment

8. Adjournment

**FOR ADDITIONAL INFORMATION:**

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<http://www.treasurer.ca.gov/pmia-laif/PMIBmeetings.htm>

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