

**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, June 21, 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. 0560154	University of California Class Size Reduction K-U Public Education Facilities Bond Act of 1998 (Hi-Ed)	\$15,000,004.00
b. 0560155	University of California Public Education Facilities Bond Act of 2002 (Hi-Ed)	253,560,475.34

6. (Continued)

<u>PMIB Loan No.</u>	<u>Department &amp; Bond Act</u>	<u>Amount</u>
c. 0560156	Hastings College of the Law Kindergarten-University Public Education Facilities Bond Act of 2002 (Hi-Ed)	\$20,083,899.67
d. 0560157	Department of Corrections and Rehabilitation New Prison Construction Bond Act of 1990	1,323,000.00
e. 0560158	California State University SPWB Lease Revenue Bonds SF Campus – Joint Library: J. Paul Leonard & Sutro	5,996,000.00
f. 0560159	Department of General Services SPWB Lease Revenue Bonds State Office Building #10 Renovation	24,872,044.00
g. 0560160	Department of Forestry and Fire Protection SPWB Lease Revenue Bonds Statewide – Construct Forest Fire Stations	3,426,070.00
h. 0560161	Department of Forestry and Fire Protection SPWB Lease Revenue Bonds Ukiah Air Attack Base – Relocate Facility	1,088,386.00
i. 0560162	Department of Forestry and Fire Protection SPWB Lease Revenue Bonds Rancheria Forest Fire Station – Replace Facility	3,286,713.00
j. 0560163	Department of Forestry and Fire Protection SPWB Lease Revenue Bonds Vallecito Conservation Camp – Replace Apparatus Building and Utilities	3,240,535.00
k. 0560164	California Community Colleges SPWB Lease Revenue Bonds Cuesta College – Library Addition Reconstruction	12,600,000.00
l. 0560165	University of California SPWB Lease Revenue Bonds Riverside Campus – Genomics Building	9,253,392.00

7. Public Comment
8. Adjournment

**FOR ADDITIONAL INFORMATION:**  
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