

EMERGENCY MEETING

Government Code Section 11125.5

POOLED MONEY INVESTMENT BOARD

State Treasurer's Office
Executive Conference Room
915 Capitol Mall, Room 110
Sacramento, California 95814

BOARD MEMBERS

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

EXECUTIVE SECRETARY

Bettina Redway

Tuesday, November 13, 2007 – 9:00 a.m.

AGENDA

1. Roll Call
2. Determination regarding Existence of Emergency Situation, pursuant to Government Code Section 11125.5, subdivision (b).
3. Consideration of AB 55 Loan Application (Government Code §16312), as referenced below:

<u>PMIB Loan No.</u>	<u>Department & Bond Act</u>	<u>Amount</u>
a. 0780091	Oil Spill Response Trust Fund Lempert-Keene-Seastrand Oil Spill Prevention and Response Act	\$54,875,000.00

4. Public Comment
5. Adjournment

FOR ADDITIONAL INFORMATION:

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This agenda is also available at the following Internet site:
<http://www.treasurer.ca.gov/pmia-laif/PMIBmeetings.htm>

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