

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 Ana J. Matosantos**

EXECUTIVE SECRETARY

Bettina Redway

**Regular Meeting – Open Session
Thursday, September 23, 2010 – 2:00 p.m.**

AGENDA

1. Roll Call
2. AB 55 Loan Application (Government Code §16312), as referenced below:

NEW REQUESTS

<u>PMIB Loan No.</u>	<u>Department & Bond Act</u>	<u>Amount</u>
a. 1010011	Department of Corrections and Rehabilitation SPWB Lease Revenue Bonds, AB 900 Adelanto Detention Center: Jail Expansion Project	\$ 23,801,000.00
b. 1010012	Department of Corrections and Rehabilitation SPWB Lease Revenue Bonds, AB 900 Heman G. Stark Correction Facility: Reception Center Conversion, Enhanced Outpatient Program, and Correctional Treatment Center	\$ 26,108,000.00

3. Public Comment
4. Adjournment

FOR ADDITIONAL INFORMATION:

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