

**POOLED MONEY INVESTMENT BOARD**

**State Treasurer's Office  
915 Capitol Mall, Room 587  
Sacramento, California 95814**

**BOARD MEMBERS**

**State Treasurer John Chiang  
State Controller Betty T. Yee  
Director of Finance Michael Cohen**

**EXECUTIVE SECRETARY**

**Grant Boyken**

**Regular Meeting – Open Session  
Wednesday, February 18, 2015 – 10:00 a.m.**

**AGENDA**

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

**LOAN RENEWAL REQUEST**

	<u>PMIB Loan No.</u>	<u>Department</u>	<u>Amount</u>
a.	1450023	Department of Forestry and Fire Protection SPWB Lease Revenue Bonds Growlersburg Conservation Camp: Replace Facility	\$1,786,000.00

7. Public Comment
8. Adjournment

**FOR ADDITIONAL INFORMATION:**

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