

POOLED MONEY INVESTMENT BOARD
915 Capitol Mall, Room 110
Sacramento, CA 95814

MINUTES

Tuesday, November 28, 2006

The meeting was called to order at 10:00 a.m.

Roll: Francisco Lujano for State Treasurer Philip Angelides
Windie Scott for State Controller Steve Westly
Anne Sheehan for Director of Finance Michael C. Genest

Staff Present: Laurie Weir, Executive Secretary, PMIB
Bill Dowell, State Treasurer's Office
Kathleen Chovan, Attorney General's Office
Mark Paxson, State Treasurer's Office

APPROVAL OF AB 55 LOAN

Mr. Reginald Young of the Public Finance Division of the State Treasurer's Office presented a new loan request for a general obligation program, as shown below:

| Agenda Item | Loan Number | Type | Department/Program | Adjusted Loan Amount |
|--------------------|--------------------|-------------|---|-----------------------------|
| 2.a. | 0670087 | GO/New | Water Resources Control Board for Resources Agency Safe, Clean, Reliable Water Supply Bond Act of 1996 | \$36,000,000.00 |

Mr. Young said that the loan was recommended for approval as presented.

The loan request was approved, 3-0.

PUBLIC COMMENT

None.

In the absence of further business, the meeting was adjourned at 10:02 a.m.

Respectfully submitted

Laurie Weir
Executive Secretary