

**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  
Wednesday, July 18, 2012 – 10:00 a.m.**

**AGENDA**

1. Roll Call
2. Minutes
3. PMIB Designation
4. Surplus Money Declarations
5. Surplus Money Investment Fund Requests
6. Investment Policy – Informational Item
7. AB 55 Loan Application (Government Code §16312)
8. Public Comment
9. Adjournment

**FOR ADDITIONAL INFORMATION:**

**Jeff Wurm  
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This agenda is also available at the State Treasurer's web site:

<http://www.treasurer.ca.gov>

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