

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, August 15, 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. AB 55 Loan Application (Government Code §16312)
7. Public Comment
8. Adjournment

FOR ADDITIONAL INFORMATION:

**Jeff Wurm
State Treasurer's Office
915 Capitol Mall, Room 106
Sacramento, California 95814
(916) 653-3147/jwurm@treasurer.ca.gov**

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

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

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