NOTICE OF REGULAR MEETING AND
AGENDA
OF
BOARD OF INVESTMENT (BOI)

Pursuant to A.R.S. § 35-311 and A.R.S. § 38-431.02, notice is hereby given to members of the State Board of Investment and the general public that the State Board of Investment will hold a regular meeting open to the public at 1:30 p.m. on Thursday, January 25, 2018. The Board may vote to go into executive session which is not open to the general public. The meeting will be held in the Treasurer's Office conference room, 1700 West Washington, West Wing, Phoenix, Arizona. Some members of the Board may elect to attend telephonically.

The agenda for the meeting is as follows:

1. Call to Order
2. Chairman Remarks
3. Approval of Minutes of December 28, 2017 BOI Meeting
4. Review of Treasurer's Monthly Reports – Investment Pools
    A. Earnings Distribution; Investment Pools
    B. Operating Monies Invested Balances
    C. State Agency Pools Investments and Performance Reports
    D. LGIP Pools Investments and Performance Reports
    E. Earnings Distributed Endowment Funds
    F. Land Sales Monthly Proceeds and Endowment Funds
    G. Endowment Investments and Performance Report
    H. Broker Activity Report
5. Proposed Changes to the Investment Policy
    A. Review of Proposed Changes
    B. Public Comment on Proposed Changes
    C. Discussion and Action on Proposed Changes
6. Review and approval of Proposed/Pending Securities Dealers
7. General Business
    A. Approval of Endowment Distributions for FY 2019
8. Call to the Public
9. Notice of Next Meeting
10. Adjournment

Any items on the agenda may be acted upon by the Board.

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Christine Thurston, Executive Consultant, Office of the State Treasurer, 1700 West Washington, West Wing, State Capitol, Phoenix, Arizona 85007, telephone (602) 542-7891. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 23rd day of January 2018

BOARD OF INVESTMENT

Jeff DeWit
Chairman

Note: To ensure compliance with the Open Meeting Law, recipients of this message should not forward it to other members of the public body. Members of the public body may reply to this message, but they should not send a copy of the reply to other members (please do not "reply to all").