STATE OF CALIFORNIA Bill Lockyer, Treasurer

# OFFICE OF THE TREASURER

P. O. BOX 942809 SACRAMENTO, CA 94209-0001



#### LOCAL INVESTMENT ADVISORY BOARD

Regular Meeting - Open Session Wednesday, May 13, 2009, 1:30 p.m.

California State Treasurer's Office Executive Conference Room 915 Capitol Mall, Room 110 Sacramento, California 95814 http://www.treasurer.ca.gov

#### **BOARD MEMBERS**

Bill Lockyer Russ Branson Martin Krieger Beth Renge Leslie Wells

### **EXECUTIVE SECRETARY**

Patricia Wynne

### **AGENDA**

- 1. ROLL CALL
- 2. ACTION ITEM
  - A. Approval of the October 21, 2008, Minutes
- 3. **DISCUSSION ITEM** 
  - A. Evaluation of the 2008 Annual LAIF Conference
  - B. Planning the 2009 Annual LAIF Conference
- 4. <u>INFORMATION ITEM</u>
  - A. Overview of PMIA Performance and LAIF Operations
- 5. PUBLIC COMMENT
- 6. OTHER BUSINESS
- 7. ADJOURNMENT

## FOR ADDITIONAL INFORMATION

Pam Milliron, LAIF Administrator 915 Capitol Mall, Room 106 Sacramento, CA 95814 (916) 653-3001 pmilliron@treasurer.ca.gov

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