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 Thursday, May 16, 2013, 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**

Katie Carroll

## **AGENDA**

- 1. ROLL CALL
- 2. ACTION ITEM
  - A. Approval of the October 31, 2012, Minutes
  - B. Application for participation in LAIF by quasi-governmental agency
    - 1. Orange County Employee Retirement System
- 3. DISCUSSION ITEM
  - A. Evaluation of 2012 Annual LAIF Conference
- 4. INFORMATION ITEM
  - 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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