



STATE BOARD OF DEPOSIT

STATE OF OHIO

Members:
Josh Mandel, Chairman
Treasurer of State

Mike DeWine
Attorney General

Dave Yost
Auditor of State

**** NOTICE ****

February 19, 2014
11:45 AM
STATE TREASURER'S OFFICE
30 East Broad St., 9th Floor
Columbus, Ohio 43215

BOARD OF DEPOSIT

February 19, 2014

AGENDA

1. Call to order
2. Approve or amend minutes from January 17, 2014 meeting
3. Sign approved minutes
4. Old Business
5. New Business
6. Ratification of the Designation by the Treasurer of State of \$3,219,999,081.31 as Interim funds
7. Certification and Approval of Board Expenses
8. Adjournment

Pursuant to O.A.C 135-1-01(C), the State Treasurer's Office will maintain a list of news media representatives who have, in writing, requested notice of special meetings of the board of deposit. Such written request shall list the media representative's contact information and e-mail address. Such requests should be directed to Seth Unger at (614) 466-2160.