



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 24, 2011
10:00 A.M.
STATE TREASURER'S OFFICE
30 East Broad Street, 9th Floor, Conference Room B
Columbus, Ohio 43215

AGENDA

1. Call to order
2. Approve or amend minutes from January 27, 2011 meeting
3. Sign approved minutes
4. Old Business
5. New Business
 - Economic Outlook
 - Investment Activity
 - Other Business
6. Ratification of the Designation by the Treasurer of State of \$5,811,324,566.92 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) 995-1650 or seth.unger@tos.ohio.gov.