

STATE INVESTMENT COMMISSION
December 21, 2004
AGENDA

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| 1. | Call to Order
A. Quorum
B. Notification of Press | Jonathan Miller
State Treasurer |
| 2. | Approval of the Minutes from
September 22, 2004
(Attachment A) | Treasurer Miller |
| 3. | Personnel
(Attachment B) | Dwight Price
Senior Portfolio Manager
Office of Financial Management |
| 4. | Securities Lending RFP | Dwight Price |
| 5. | TRAN Update
(Attachment C) | Steve Jones, Portfolio Manager
Office of Financial Management |
| 6. | Swaption Straddle
(Attachment D) | Steve Jones |
| 7. | Other Business
A. Next meeting | Staff |
| 8. | Adjournment | Treasurer Miller |