



STATE BOARD OF DEPOSIT

STATE OF OHIO

Members:
Josh Mandel, Chairman
Treasurer of State

Mike DeWine
Attorney General

Dave Yost
Auditor of State

**** NOTICE ****

January 31, 2013
10:00 AM
STATE TREASURER'S OFFICE
30 East Broad St., 9th Floor
Columbus, Ohio 43215

BOARD OF DEPOSIT

January 31, 2013

AGENDA

1. Call to order
2. Approve or amend minutes from December 20, 2012 meeting
3. Sign approved minutes
4. Old Business
5. New Business
6. Ratification of the Designation by the Treasurer of State of \$3,297,042,998.24 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.