



# STATE BOARD OF DEPOSIT

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## STATE OF OHIO

Members:  
Josh Mandel, Chairman  
Treasurer of State

Mike DeWine  
Attorney General

Dave Yost  
Auditor of State

**\*\* NOTICE \*\***

January 17, 2014

3:15 PM

STATE TREASURER'S OFFICE  
30 East Broad St., 9<sup>th</sup> Floor  
Columbus, Ohio 43215

BOARD OF DEPOSIT

January 17, 2014

### **AGENDA**

1. Call to order
2. Approve or amend minutes from December 20, 2013 meeting
3. Sign approved minutes
4. Old Business
5. New Business
6. Ratification of the Designation by the Treasurer of State of \$2,637,617,747.96 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 Chris Berry at (614) 466-2160.