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STATE TREASURER'S INVESTMENT COMMITTEE (STIC)

Special Meeting
Bob Barth Conference Room
Monday, October 19, 2009, 10:00 a.m.

MEETING AGENDA

Roll Call

1. Approval of Oct. 19, 2009 Agenda — Action
2. Approval of Updated Broker/Dealer list — Action
3. Question Period
4. Next Regular Meeting –November
5. Adjournment