

New Mexico State Treasurer's Office,

Special STIC Committee Meeting

Meeting Minutes

Monday, October 19, 2009

I. Call to order

Madame Chair, Sheila Duffy called to order the meeting of the **NMSTO- STIC Committee** at **10:00 AM** on **10/19/09** in **NMSTO- Bob Barth Conference Room**.

II. Roll call

The following Committee Members (CM) was physically present:

Honorable Treasurer James B. Lewis

Olivia Padilla-Jackson

Sheila Duffy, Madame Chair

The following committee Members (CM) was present via teleconference:

Paul Cassidy

Steve Bohlin

Presenters

Madame Chair, Sheila Duffy

Scott Newman, STO

Other Attendees

Kirene Bargas, STO

III.

Approval of Oct. 19, 2009 Agenda

Madame Chair, Sheila Duffy asked for a motion for approval of the Oct. 19, 2009 Agenda. The agenda was 1st approved by CM Olivia Padilla-Jackson and 2nd by Honorable Treasurer James B. Lewis.

No questions or comments were made of the Agenda.

IV. Approval of updated Broker/Dealer list, Madame Chair Sheila Duffy & Scott Newman

Madame Chair commenced the meeting and asked if all CM received a copy of the Memorandum: Review of approved broker/dealer list and Updated broker Dealer List prepared by Scott Newman through Madame Chair Sheila Duffy. All CM's concurred of receiving documents in its entirety.

Madame Chair, Sheila Duffy asked for a motion for approval or discussion of the Broker/Dealer list.

The action item was 1st approved by CM Steve Bohlin with changes and 2nd by CM Paul Cassidy.

V. Question period

Honorable Treasurer James B. Lewis noted a reminder to all STIC committee members that STIC binders will only be distributed to STIC committee members. All other sources will need to download information via web site.

No further discussion.

VI. Next Regular Meeting

Next Meeting- Thursday, November 12, 2009 @ 9:00am at STO.

VII. Adjournment

Sheila Duffy adjourned the meeting at **10:05am**. The adjournment was 1st approved by The Honorable Treasurer James B. Lewis and 2nd by CM Olivia Padilla-Jackson

Minutes submitted by: Kirene M. Bargas, on November 03, 2009.

Minutes approved by: Sheila Duffy, on .