

**AGENDA OF THE  
STATE DEPOSITORY BOARD**

***Via Microsoft Teams Meeting  
(Audio Only)***

***Dial in: 872-395-5960 / Conference Code: 324890826#***

***May 5, 2021  
1:00 PM***

- I. Call to Order***
- II. Approval of Minutes (December 17, 2020 meeting)***
- III. Consideration and Approval of Accounts for Board of Regents***
- IV. Discussion of Proposed Amendment to State Depository Board and Office of the State Treasurer Bank Policy (“OST Bank Policy”)***
- V. State of Georgia Secure Deposit Program (SDP) and Single Bank Pledging Pools***
- VI. Report and Review of Depository Applications and Service Applications***
- VII. LGIP Trust Report***
- VIII. Report of Investment Portfolios (December 31, 2020)***
- IX. Report of Financial Statement (December 31, 2020)***
- X. Report of Bank Fees and Interest (December 31, 2020)***
- XI. Other Business***