

MEETING NOTICE

THE STATE DEPOSITORY BOARD

WILL HOLD A CALLED

BOARD MEETING ON

Thursday, December 8, 2022

AT 9:30 A.M. IN

Room 107, State Capitol

AGENDA OF THE STATE DEPOSITORY BOARD

- I. Call to Order*
 - II. Approval of Minutes (June 16, 2022 meeting) – MOTION*
 - III. Consideration and Approval of Accounts for Board of Regents – MOTION*
 - IV. State of Georgia Secure Deposit Program (“SDP”) and Single Bank Pledging Pool - MOTION*
 - V. Executive Session (Personnel Matters) – MOTION*
 - VI. State Depository Board Deposit Placement Program*
 - VII. Depository Applications, Service Applications, and Banking Evaluations*
 - VIII. LGIP Trust Report*
 - IX. Report of Investment Portfolios (September 30, 2022)*
 - X. Report of OST Fund Balances (September 30, 2022)*
 - XI. Report of Bank Fees and Interest (September 30, 2022)*
 - XII. Other Business*
 - *OST Security Program Overview Assessment Results*
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