



EMAIL ACTION OF THE STATE BOARD
MARCH 3, 2008

On March 3, 2008, the State Board by an affirmative vote of 15 members (a quorum) gave authorization for the following:

A request of the State Golf Committee for two separate golf events involving foreign travel. The first event will be held in Cabo San Lucas, Mexico on or about October 18, 2008 to October 25, 2008. The second event will be a Mexican Riviera Golf Cruise on board the Star Princess on or about November 10, 2008 to November 20, 2008.

A. E. Pufford

President, SIR