

EXECUTIVE ORDER 91-08

DESIGNATING AN ARIZONA STATE TREASURER'S
ADVISORY COMMITTEE TO ADVISE THE STATE
TREASURER IN THE CONDUCT OF HIS OFFICE

WHEREAS, the Office of the State Treasurer is vital to the continued financial success of State Government; and

WHEREAS, the State Treasurer's role is expanding in investments, economic development, job creation, job recruitment, and business relocation; and

WHEREAS, the administration and development of the State Treasurer's Office requires a comprehensive plan with advice from many public and private sources;

NOW, THEREFORE, I, Fife Symington, Governor of the State of Arizona, by virtue of the authority vested in me as Governor of the State of Arizona by the Constitution and the laws of this State, hereby create the Arizona State Treasurer's Advisory Committee and order and direct:

1. That the Committee consist of fourteen members including the State Treasurer, Deputy State Treasurer, Deputy State Treasurer for Investments, Director of the Department of Administration, and Director of the Department of Commerce, serving as ex-officio, non-voting members, and nine public, voting members who are Arizona residents and who are appointed for three year terms by the State Treasurer.
2. The Committee shall select its own Chairman, Vice-Chairman, and Recording Secretary and shall meet at least quarterly or on call of the Chairman. Members who fail to attend at least three-fourths of the meetings in any fiscal year may be replaced.
3. The Committee shall advise the State Treasurer in the following matters:
 - * Organization and administration of the Office.
 - * Analysis of appropriate investment opportunities within this State's guidelines.
 - * Evaluation of current investment portfolios.
 - * Establishment and implementation of economic development and capital formation programs.
 - * Review of appropriate statutory and Constitutional changes.
4. Pursuant to the State Treasurer's request, the following Committee members are appointed:

* Pat Cantelme	* George Leckie
* Scott Eubanks	* Elliott Pollack
* Michael Geddes	* Marilyn Seymann
* David Hanna	* John Stiteler
* William Jamieson	
5. That this Order shall take effect on November 5, 1991.

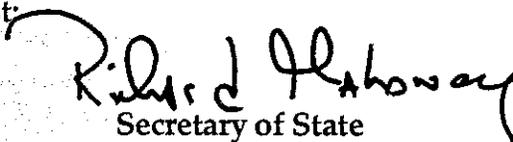
IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Arizona.


GOVERNOR

DONE at the Capitol in Phoenix this Fifth day of November in the Year of Our Lord One Thousand Nine Hundred and Ninety-One and of the Independence of the United States of America the Two Hundred and Fifteenth.



Attest:


Secretary of State