

STATE INVESTMENT COMMISSION

AGENDA

December 15, 2006

1:00 p.m.

Room 76 Capitol Annex

Frankfort, KY

1. Call to Order
A. Quorum
B. Notification of Press
Jonathan Miller, State Treasurer
2. Oath of Office
George Spragens, President/CEO
Farmers National Bank
Lebanon, Kentucky
3. Approval of the Minutes from
September 28, 2006
(Attachment A)
Treasurer Miller
4. TRAN Update
(Attachment B)
Steve Jones, Portfolio Administrator
Office of Financial Management
5. Swap
(Attachment C)
Mr. Jones
6. Securities Lending
(Attachment D)
Dwight Price, Portfolio Administrator
Office of Financial Management
7. Other Business
A. Next meeting
Staff
8. Adjournment
Chairman