

STATE INVESTMENT COMMISSION
AGENDA
June 27, 2012
10:00 a.m.
Room 182 Capitol Annex
Frankfort, KY

- | | | |
|-------|---|--------------------------|
| I. | Call to Order | Chairman |
| | A. Quorum | |
| | B. Notification of Press | |
| II. | Approval of the Minutes from
March 22, 2012 | Chairman |
| III. | KRS 42.500 State Investment
Commission Powers | Dwight Price/Steve Jones |
| IV. | 200 KAR 14:011 Qualified Investments | Dwight Price/Steve Jones |
| V. | 200 KAR 14:081 Repurchase Agreement | Dwight Price/Steve Jones |
| VI. | 200 KAR 14:091 Guidelines for Money
Market Instruments | Dwight Price/Steve Jones |
| VII. | SEC Rule 2a-7 Procedures Manual | Dwight Price/Steve Jones |
| VIII. | Limited Term Pool Information
Statement | Dwight Price/Steve Jones |
| IX. | Repurchase Agreement Policy Annex | Dwight Price/Steve Jones |
| X. | Securities Lending Policy | Dwight Price/Steve Jones |
| XI. | SEC Rule 144a Analysis | Jeff Mosley |
| XII. | Linked Deposit Program | Kim Bechtel |
| XIII. | Securities Update | Dwight Price/Steve Jones |
| XIV. | Broker/Dealer List | Dwight Price |
| XV. | Other Business | Staff |
| | A. Next meeting | |
| XVI. | Adjournment | Chairman |