

**STATE INVESTMENT COMMISSION**

**AGENDA**

**September 26, 2003**

**3:00 p.m.**

**Suite 264 Capitol Annex**

**Frankfort, KY**

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|----|---|--|
| 1. | Call to Order                                 | State Treasurer Jonathan Miller  |
|    | A. Quorum                                     | Chairman   |
|    | B. Notification of Press                      |  |
| 2. | Approval of the Minutes from<br>June 30, 2003 | Chairman Miller  |
| 3. | Economic Update<br>(Attachment A)             | George Burgess, Executive Director<br>Office of Financial Management               |
| 4. | Swaps   | Steve Jones<br>Financial Portfolio Administrator<br>Office of Financial Management |
| 5. | Other Business                                | Staff  |
|    | A. Next meeting                               |  |
| 6. | Adjournment                                   |  |