

**STATE INVESTMENT COMMISSION
AGENDA**

**March 23, 2016
11:00 a.m.
Room 182 Capitol Annex
Frankfort, KY**

- | | | |
|-----|---|----------------|
| 1. | Call to Order
A. Quorum
B. Notification of Press | Chairman |
| 2. | Approval of the Minutes from
November 24, 2015
(Attachment A) | Chairman |
| 3. | Introduction
(Attachment B) | Ryan Barrow |
| 4. | Limited Term Pool performance
(Attachment C) | Kim Bechtel |
| 5. | Bridges Pool
(Attachment D) | Stephen Jones |
| 6. | Intermediate Pool performance
(Attachment E) | Brian Caldwell |
| 7. | Country Bank
(Attachment F) | Dwight Price |
| 8. | Credit Considerations
(Attachment G) | Hannah Hogston |
| 9. | Compliance Reporting
(Attachment H) | Hannah Hogston |
| 10. | Other Business | Staff |
| 11. | Adjournment | Chairman |