

**STATE INVESTMENT COMMISSION  
AGENDA**

**June 22, 2016**

**10:30 a.m.**

**Room 182 Capitol Annex  
Frankfort, KY**

- |     |  |                |
|-----|--|----------------|
| 1.  | Call to Order<br>A. Quorum<br>B. Notification of Press           | Chairman       |
| 2.  | Approval of the Minutes from<br>March 23, 2016<br>(Attachment A) | Chairman       |
| 3.  | Investment Manual  | Stephen Jones  |
| 4.  | Bridges Pool<br>(Attachment B)                                   | Stephen Jones  |
| 5.  | Intermediate Pool performance<br>(Attachment C)                  | Brian Caldwell |
| 6.  | Limited Term Pool performance<br>(Attachment D)                  | Kim Bechtel    |
| 7.  | Country Bank<br>(Attachment E)                                   | Dwight Price   |
| 8.  | Credit Considerations<br>(Attachment F)                          | Hannah Partin  |
| 9.  | Approval of Broker-Dealer List<br>(Attachment G)                 | Hannah Partin  |
| 10. | Approval of NRSRO's<br>(Attachment H)                            | Hannah Partin  |
| 11. | Compliance Reporting   | Hannah Partin  |
| 12. | Other Business   | Staff          |
| 13. | Adjournment  | Chairman       |