

**STATE INVESTMENT COMMISSION
AGENDA**

June 25, 2015

1:30 p.m.

**Room 182 Capitol Annex
Frankfort, KY**

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|-----|--|----------------|
| 1. | Call to Order | Chairman |
| | A. Quorum | |
| | B. Notification of Press | |
| 2. | Approval of the Minutes from March 19, 2015 (Attachment A) | Chairman |
| 3. | Update on Compliance Reporting | |
| | A. Overview | Stephen Jones |
| | B. Quarterly Details (Attachment B) | Jonathan Eakin |
| | C. McDonald's (Attachment C) | Brian Caldwell |
| 4. | Update on Cash Management Alternatives | Stephen Jones |
| 5. | Proposed Regulatory Changes | Stephen Jones |
| 6. | Bridges Pool (Attachment D) | Stephen Jones |
| 7. | Intermediate Pool performance (Attachment E) | Brian Caldwell |
| 8. | Limited Term Pool performance (Attachment F) | Kim Bechtel |
| 9. | Country Bank (Attachment G) | JD Lester |
| 10. | Credit Considerations (Attachment H) | Hannah Hogston |
| 11. | Approval of Broker-Dealer List (Attachment I) | Hannah Hogston |
| 12. | Approval of NRSRO's (Attachment J) | Hannah Hogston |
| 13. | Other Business | Staff |
| 14. | Adjournment | Chairman |