

STATE INVESTMENT COMMISSION AGENDA

November 24, 2015
1:00 p.m.
Room 182 Capitol Annex
Frankfort, KY

1. Call to Order
A. Quorum
B. Notification of Press
Chairman
2. Approval of the Minutes from
September 24, 2015
(Attachment A)
Chairman
3. Trading Limits
(Attachment B)
Stephen Jones
4. Update on Compliance Reporting
(Attachment C)
Jonathan Eakin
5. Update on Cash Management Alternatives
Stephen Jones
6. Update on Investment Manual
Stephen Jones
7. Bridges Pool
(Attachment D)
Stephen Jones
8. Intermediate Pool performance
(Attachment E)
Brian Caldwell
9. Limited Term Pool performance
(Attachment F)
Kim Bechtel
10. Country Bank
(Attachment G)
Kim Bechtel
11. Credit Considerations
(Attachment H)
Hannah Hogston
12. Other Business
Staff
13. Adjournment
Chairman