

**STATE INVESTMENT COMMISSION  
AGENDA**

**June 19, 2014  
2:30 p.m. ET  
Room 182 Capitol Annex  
Frankfort, KY**

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|-----|--|----------------|
| 1.  | Call to Order<br>A. Quorum<br>B. Notification of Press           | Chairman       |
| 2.  | Approval of the Minutes from<br>March 24, 2014<br>(Attachment A) | Chairman       |
| 3.  | Compliance Reporting/Trading Limits<br>(Attachment B)            | Stephen Jones  |
| 4.  | Cash Management Alternatives<br>(Attachment C)                   | Stephen Jones  |
| 5.  | Bridges Pool<br>(Handout)  | Stephen Jones  |
| 6.  | Intermediate Pool performance<br>(Attachment D)                  | Brian Caldwell |
| 7.  | Limited Term Pool performance<br>(Attachment E)                  | Kim Bechtel    |
| 8.  | Country Bank<br>(Attachment F)                                   | Kim Bechtel    |
| 9.  | Credit Considerations<br>(Attachment G)                          | Ian Blaiklock  |
| 10. | Approved Broker Dealer List<br>(Attachment H)                    | Ian Blaiklock  |
| 11. | Other Business<br>A. Next meeting                                | Staff          |
| 11. | Adjournment  | Chairman       |