

**STATE INVESTMENT COMMISSION  
REVISED AGENDA**

**September 22, 2016  
1:00 p.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>June 22, 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.  | Broker/Dealer List<br>(Attachment G)                            | Hannah Partin  |
| 10. | Compliance Reporting  | Hannah Partin  |
| 11. | Other Business  | Staff          |
| 12. | Adjournment   | Chairman       |