

**STATE INVESTMENT COMMISSION  
AGENDA**

**November 26, 2019  
10:30 a.m.  
Room 182 Capitol Annex  
Frankfort, KY**

- |     |   |                         |
|-----|---|-------------------------|
| 1.  | Call to Order   | Allison Ball, Treasurer |
|     | a. Quorum   |                         |
|     | b. Notification of Press  |                         |
| 2.  | Approval of the Minutes - September 23, 2019<br><b>Attachment A (Minutes)</b> | Allison Ball, Treasurer |
| 3.  | Compliance Reporting<br><b>Attachment B</b>                                   | Ryan Barrow             |
| 4.  | Intermediate Pool<br><b>Attachment C</b>                                      | Brian Caldwell          |
| 5.  | Limited Term Pool<br><b>Attachment D</b>                                      | Kim Bechtel             |
| 6.  | Cash Flow<br><b>Attachment E</b>  | Amber Lee               |
| 7.  | TRAN<br><b>Attachment F</b>   | Amber Lee               |
| 8.  | Credit Considerations<br><b>Attachment G</b>                                  | Daniel Auxier           |
| 9.  | Other Business  | Staff                   |
| 10. | Adjournment   | Allison Ball, Treasurer |