

**STATE INVESTMENT COMMISSION  
AGENDA**

**September 23, 2019  
11:00 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 - June 20, 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.  | Benchmark Discussion<br><b>Attachment H (Handout)</b>                    | Daniel Auxier           |
| 10. | Other Business   | Staff                   |
| 11. | Adjournment  | Allison Ball, Treasurer |