

STATE INVESTMENT COMMISSION
AGENDA
December 11, 2008
2:00 p.m.
Room 76 Capitol Annex
Frankfort, KY

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| 1.. | Call to Order
A. Quorum
B. Notification of Press | Chairman |
| 2. | Approval of the Minutes from
September 11, 2008 | Chairman |
| 3. | Market Commentary | Dwight Price |
| 4. | Auction Rate Notes | Steve Jones |
| 5. | TRAN
(Attachment A) | Steve Jones |
| 6. | Securities Update | Dwight Price |
| 7. | Securities Lending | Dwight Price |
| 8. | Other Business
A. Next meeting | Staff |
| 9. | Adjournment | Chairman |