

STATE INVESTMENT COMMISSION

December 12, 2012

2:00 p.m.

Room 182 Capitol Annex

Frankfort, KY

AGENDA

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|-------|-------------------------------------------------------------------|--------------------------|
| I. | Call to Order
A. Quorum
B. Notification of Press | Chairman |
| II. | Approval of the Minutes from September 27, 2012
(Attachment A) | Chairman |
| III. | Broker/Dealer Update
(Attachment B) | Dwight Price |
| IV. | 2A-7 Reports
(Attachment C) | Steve Jones |
| V. | Securities Update
(Handout) | Dwight Price/Steve Jones |
| VI. | Linked Deposit Program
(Attachment D) | Kim Bechtel |
| VII. | 2012-01 Tom Howard
Recognition Resolution
(Attachment E) | Dwight Price |
| VIII. | Other Business
A. Next meeting | Staff |
| IX. | Adjournment | Chairman |