

**STATE INVESTMENT COMMISSION
AGENDA**

**December 12, 2014
2:00 p.m.
Room 182 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 25, 2014 (Attachment A) | Chairman |
| 3. | Appreciation to Past Commission Members (Attachment B) | Stephen Jones |
| 4. | Updated Trading Authorization (Attachment C) | Stephen Jones |
| 5. | Update on Cash Management Alternatives | Stephen Jones |
| 6. | Update on Compliance Reporting | Stephen Jones |
| 7. | Bridges Pool (Attachment D) | Stephen Jones |
| 8. | Intermediate Pool performance (Attachment E) | Brian Caldwell |
| 9. | Limited Term Pool performance (Attachment F) | Kim Bechtel |
| 10. | Country Bank (Attachment G) | JD Lester |
| 11. | Credit Considerations (Attachment H) | Brian Caldwell/Hannah Hogston |
| 12. | Other Business A. Next meeting | Staff |
| 13. | Adjournment | Chairman |