

**STATE INVESTMENT COMMISSION  
AGENDA**

**December 19, 2017  
11:00 a.m.  
Room 182 Capitol Annex  
Frankfort, KY**

- |     |  |                |
|-----|--|----------------|
| 1.  | Call to Order<br>A. Quorum<br>B. Notification of Press               | Chairman       |
| 2.  | Approval of the Minutes from<br>September 18, 2017<br>(Attachment A) | Chairman       |
| 3.  | Compliance Reporting<br>(Attachment B)                               | Ryan Barrow    |
| 4.  | Intermediate Pool performance<br>(Attachment C)                      | Brian Caldwell |
| 5.  | Limited Term Pool performance<br>(Attachment D)                      | Kim Bechtel    |
| 6.  | Country Bank<br>(Attachment E)                                       | Amber Lee      |
| 7.  | Credit Considerations<br>(Attachment F)                              | Daniel Auxier  |
| 8.  | Cash Flow<br>(Attachment G)  | Kim Bechtel    |
| 9.  | Credit Process   | Daniel Auxier  |
| 10. | Other Business   | Staff          |
| 11. | Adjournment  | Chairman       |