

# STATE INVESTMENT COMMISSION AGENDA

December 7, 2016  
2:00 p.m.  
Room 182 Capitol Annex  
Frankfort, KY

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|-----|--|----------------|
| 1.  | Call to Order<br>A. Quorum<br>B. Notification of Press               | Chairman       |
| 2.  | Approval of the Minutes from<br>September 22, 2016<br>(Attachment A) | Chairman       |
| 3.  | Compliance Reporting<br>(Attachment B)                               | Ryan Barrow    |
| 4.  | Personnel Update   | Ryan Barrow    |
| 5.  | Bridges Pool<br>(Attachment C)                                       | Brian Caldwell |
| 6.  | Intermediate Pool performance<br>(Attachment D)                      | Brian Caldwell |
| 7.  | Limited Term Pool performance<br>(Attachment E)                      | Kim Bechtel    |
| 8.  | Country Bank<br>(Attachment F)                                       | Dwight Price   |
| 9.  | Credit Considerations<br>(Attachment G)                              | Brian Caldwell |
| 10. | Trading Limits<br>(Attachment H)                                     | Kim Bechtel    |
| 11. | Securities Lending Program   | Deutsche Bank  |
| 12. | Other Business   | Staff          |
| 13. | Adjournment  | Chairman       |