STATE INVESTMENT COMMISSION
AGENDA
February 6, 2009
2:00 p.m.
Room 76 Capitol Annex
Frankfort, KY

1..	Call to Order A. Quorum B. Notification of Press	Chairman
2.	Approval of the Minutes from December 11, 2008	Chairman
3.	Administrative Regulations (Attachment A)	Dwight Price/Stephen Jones
4.	TRAN (Attachment B)	Stephen Jones
5.	Securities Update	Dwight Price
6.	Portfolio Performance (Attachment C)	Jason Hamilton
7.	Other Business A. Next meeting	Staff
8.	Adjournment	Chairman