

**STATE INVESTMENT COMMISSION
AGENDA**

March 22, 2018

1:00 p.m.

**Room 182 Capitol Annex
Frankfort, KY**

- | | | |
|-----|---|----------------|
| 1. | Call to Order
A. Quorum
B. Notification of Press | Chairman |
| 2. | Approval of the Minutes from
December 19, 2017
(Attachment A) | Chairman |
| 3. | Compliance Reporting
(Attachment B) | Ryan Barrow |
| 4. | Intermediate Pool performance
(Attachment C) | Brian Caldwell |
| 5. | Limited Term Pool performance
(Attachment D) | Kim Bechtel |
| 6. | Country Bank Process | Amber Lee |
| 7. | Credit Considerations
(Attachment E) | Daniel Auxier |
| 8. | Cash Flow
(Attachment F) | Kim Bechtel |
| 9. | Other Business | Staff |
| 10. | Adjournment | Chairman |