

STATE INVESTMENT COMMISSION AGENDA

March 23, 2017

1:00 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
December 7, 2016
(Attachment A) | Chairman |
| 3. | Compliance Reporting
(Attachment B) | Ryan Barrow |
| 4. | Personnel Update | Ryan Barrow |
| 5. | Intermediate Pool performance
(Attachment C) | Brian Caldwell |
| 6. | Limited Term Pool performance
(Attachment D) | Kim Bechtel |
| 7. | Country Bank
(Attachment E) | Dwight Price |
| 8. | Credit Considerations
(Attachment F) | Brian Caldwell |
| 9. | Trading Limits
(Attachment G) | Kim Bechtel |
| 10. | Other Business | Staff |
| 11. | Adjournment | Chairman |