

**STATE INVESTMENT COMMISSION
AGENDA**

March 23, 2021

11:00 a.m.

Zoom Meeting: <https://zoom.us/j/99500504898?pwd=MEd4MkNCZTkYdDcvWWJscnJXdmdsUT09>

Meeting ID: 995 0050 4898 Password: sAE8a9

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|----|--|-------------------------|
| 1. | Call to Order | Allison Ball, Treasurer |
| | a. Quorum | |
| | b. Notification of Press | |
| 2. | Approval of the Minutes – December 15, 2020
Attachment A (Minutes) | Allison Ball, Treasurer |
| 3. | Compliance Reporting
Attachment B | Ryan Barrow |
| 4. | Intermediate Pool
Attachment C | Brian Caldwell |
| 5. | Limited Term Pool
Attachment D | Kim Bechtel |
| 6. | Cash Flow
Attachment E | Amber Lee |
| 7. | Credit Considerations
Attachment F | Daniel Auxier |
| 8. | Adjournment | Allison Ball, Treasurer |