

**STATE INVESTMENT COMMISSION
AGENDA**

**March 24, 2014
1:30 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 11, 2013
(Attachment A) | Chairman |
| 3. | Trading Limits
(Attachment B) | Stephen Jones |
| 4. | Direct Repo
(Attachment C) | Stephen Jones |
| 5. | Bridges Pool | Stephen Jones |
| 6. | Intermediate Pool performance
(Attachment D) | Brian Caldwell |
| 7. | Limited Term Pool performance
(Attachment E) | Kim Bechtel |
| 8. | Credit Considerations
(Attachment F) | Ian Blaiklock |
| 9. | Country Bank
(Attachment G) | Kim Bechtel |
| 10. | Other Business
A. Next meeting | Staff |
| 11. | Adjournment | Chairman |