

**STATE INVESTMENT COMMISSION
AGENDA**

June 20, 2019

2:30 p.m.

**Room 182 Capitol Annex
Frankfort, KY**

- | | | |
|-----|---|-------------------------|
| 1. | Call to Order
A. Quorum
B. Notification of Press | Allison Ball, Treasurer |
| 2. | Approval of the Minutes from
March 21, 2019
(Attachment A) | Allison Ball, Treasurer |
| 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. | Credit Considerations
(Attachment E) | Daniel Auxier |
| 7. | Approval of NRSRO's
(Attachment F) | Daniel Auxier |
| 8. | Review of Qualification and Approval of
Broker-Dealer List
(Attachment G) | Daniel Auxier |
| 9. | Cash Flow
(Attachment H) | Amber Lee |
| 10. | Other Business | Staff |
| 11. | Adjournment | Allison Ball, Treasurer |