

**STATE INVESTMENT COMMISSION  
AGENDA**

**June 29, 2017**

**11:00 a.m.**

**Room 182 Capitol Annex  
Frankfort, KY**

- |     |  |                |
|-----|--|----------------|
| 1.  | Call to Order<br>A. Quorum<br>B. Notification of Press           | Chairman       |
| 2.  | Approval of the Minutes from<br>March 23, 2017<br>(Attachment A) | Chairman       |
| 3.  | Compliance Reporting<br>(Attachment B)                           | Ryan Barrow    |
| 4.  | Personnel Update   | Ryan Barrow    |
| 5.  | Audit Findings<br>(Attachment C)                                 | Ryan Barrow    |
| 6.  | Intermediate Pool performance<br>(Attachment D)                  | Brian Caldwell |
| 7.  | Limited Term Pool performance<br>(Attachment E)                  | Kim Bechtel    |
| 8.  | Country Bank<br>(Attachment F)                                   | Amber Lee      |
| 9.  | Credit Considerations<br>(Attachment G)                          | Brian Caldwell |
| 10. | Approval of NRSRO's<br>(Attachment H)                            | Brian Caldwell |
| 11. | Approval of Broker-Dealer List<br>(Attachment I)                 | Brian Caldwell |
| 12. | Cash Flow<br>(Attachment J)                                      | Kim Bechtel    |
| 13. | Other Business   | Staff          |
| 14. | Adjournment  | Chairman       |