

**STATE INVESTMENT COMMISSION
AGENDA**

**September 18, 2017
3:00 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
June 29, 2017
(Attachment A) | Chairman |
| 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. | Country Bank
(Attachment E) | Amber Lee |
| 7. | Credit Considerations
(Attachment F) | Brian Caldwell |
| 8. | Cash Flow
(Attachment G) | Kim Bechtel |
| 9. | Trading Limits
(Attachment H) | Kim Bechtel |
| 10. | Broker/Dealer Approval Process | Daniel Auxier |
| 11. | Other Business | Staff |
| 12. | Adjournment | Chairman |