

**STATE INVESTMENT COMMISSION
AGENDA**

September 29, 2021

2:30 p.m.

Zoom Meeting: <https://zoom.us/j/98290006828?pwd=QWNDYkdRMklVSHINMGoxbENVU1U1UT09>

Meeting ID: 982 9000 6828 Password: 5G0n21

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| 1. | Call to Order a. Quorum b. Notification of Press | Allison Ball, Treasurer |
| 2. | Oath of Office | Paul C. Goodpaster/COO The Citizens Bank Morehead, Kentucky |
| 3. | Approval of the Minutes – June 15, 2021 Attachment A (Minutes) | Allison Ball, Treasurer |
| 4. | Compliance Reporting Attachment B | Ryan Barrow |
| 5. | Intermediate Pool Attachment C | Brian Caldwell |
| 6. | Limited Term Pool Attachment D | Kim Bechtel |
| 7. | Cash Flow Attachment E | Amber Lee |
| 8. | Credit Considerations Attachment F | Daniel Auxier |
| 9. | Adjournment | Allison Ball, Treasurer |