

**STATE INVESTMENT COMMISSION
AGENDA**

**December 5, 2024
10:00 a.m.
200 Mero Street
Conference Room C109
Frankfort, KY**

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| 1. | Call to Order
a. Quorum
b. Notification of Press | Treasurer Mark H. Metcalf, Chair |
| 2. | Approval of the Minutes – Sept 10, 2024
Attachment A (Minutes) | Treasurer Mark H. Metcalf, Chair |
| 3. | Compliance Reporting
Attachment B | Brad Vickers |
| 4. | Investment Overview
Attachment C | Kim Bechtel |
| 5. | Market Overview
Attachment D | Daniel Auxier |
| 6. | Cash Flow
Attachment E | Richard Osborn |
| 7. | Short Term Pool
Attachment F | Amber Lee |
| 8. | Limited Pool
Attachment G | Kim Bechtel |
| 9. | Intermediate Pool
Attachment H | Daniel Auxier |
| 10. | Credit Considerations
Attachment I | Daniel Auxier |
| 11. | Trading Limits
Attachment J | Kim Bechtel |
| 12. | Adjournment | Treasurer Mark H. Metcalf, Chair |