

**STATE INVESTMENT COMMISSION
AGENDA**

**December 9, 2025
2:30 p.m.
200 Mero Street
Conference Room C106
Frankfort, KY**

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|-----|--|---|
| 1. | Call to Order
a. Quorum
b. Notification of Press | Treasurer Mark H. Metcalf, Chair |
| 2. | Oath of Office | Jason Jones, President
Community Financial Services Bank
Benton, Kentucky |
| 3. | Approval of the Minutes – September 9, 2025
Attachment A (Minutes) | Treasurer Mark H. Metcalf, Chair |
| 4. | Compliance Reporting
Attachment B | Bonnie Pillow |
| 5. | Market Overview
Attachment C | Daniel Auxier |
| 6. | Cash Flow
Attachment D | Richard Osborn |
| 7. | Short Term Pool
Attachment E | Amber Lee |
| 8. | Limited Pool
Attachment F | Kim Bechtel |
| 9. | Intermediate Pool
Attachment G | Daniel Auxier |
| 10. | Credit Considerations
Attachment H | Daniel Auxier |
| 11. | Credit Process
Attachment I | Daniel Auxier |
| 12. | Adjournment | Treasurer Mark H. Metcalf, Chair |