

**STATE INVESTMENT COMMISSION  
AGENDA**

**March 10, 2026  
2:30 p.m.  
200 Mero Street  
Conference Room C106  
Frankfort, KY**

- |     |   |                                  |
|-----|---|----------------------------------|
| 1.  | Call to Order<br>a. Quorum<br>b. Notification of Press                      | Treasurer Mark H. Metcalf, Chair |
| 2.  | Approval of the Minutes – December 9, 2025<br><b>Attachment A (Minutes)</b> | Treasurer Mark H. Metcalf, Chair |
| 3.  | Appointment of Secretary, Robert K. Miller<br><b>Attachment B</b>           | Treasurer Mark H. Metcalf, Chair |
| 4.  | Compliance Reporting<br><b>Attachment C</b>                                 | Bonnie Pillow                    |
| 5.  | Market Overview<br><b>Attachment D</b>                                      | Daniel Auxier                    |
| 6.  | Cash Flow<br><b>Attachment E</b>  | Richard Osborn                   |
| 7.  | Short Term Pool<br><b>Attachment F</b>                                      | Amber Lee                        |
| 8.  | Limited Pool<br><b>Attachment G</b>   | Kim Bechtel                      |
| 9.  | Intermediate Pool<br><b>Attachment H</b>                                    | Daniel Auxier                    |
| 10. | Credit Considerations<br><b>Attachment I</b>                                | Daniel Auxier                    |
| 11. | Introduction of OFM Executive Director                                      | Geri Grigsby                     |
| 12. | Adjournment   | Treasurer Mark H. Metcalf, Chair |