

**STATE INVESTMENT COMMISSION  
AGENDA**

**March 11, 2025  
2:30 p.m.  
200 Mero Street  
Conference Room C106  
Frankfort, KY**

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|-----|--|---------------------|
| 1.  | Call to Order  | Sam Burchett, Chair |
|     | a. Quorum  |                     |
|     | b. Notification of Press   |                     |
| 2.  | Approval of the Minutes – Dec 5, 2024<br><b>Attachment A (Minutes)</b> | Sam Burchett, Chair |
| 3.  | Compliance Reporting<br><b>Attachment B</b>                            | Bonnie Pillow       |
| 4.  | Market Overview<br><b>Attachment C</b>                                 | Daniel Auxier       |
| 5.  | Cash Flow<br><b>Attachment D</b>                                       | Richard Osborn      |
| 6.  | Short Term Pool<br><b>Attachment E</b>                                 | Amber Lee           |
| 7.  | Limited Pool<br><b>Attachment F</b>                                    | Kim Bechtel         |
| 8.  | Intermediate Pool<br><b>Attachment G</b>                               | Daniel Auxier       |
| 9.  | Credit Considerations<br><b>Attachment H</b>                           | Daniel Auxier       |
| 10. | Compliance Overview<br><b>Attachment I</b>                             | Kim Bechtel         |
| 12. | Adjournment  | Sam Burchett, Chair |