

**STATE INVESTMENT COMMISSION  
AGENDA**

**March 12, 2024  
2:30 p.m.  
200 Mero Street  
Conference Room C106  
Frankfort, KY**

- |     |  |                            |
|-----|--|----------------------------|
| 1.  | Call to Order  | Robert Gullette, Chair     |
|     | a. Quorum  |                            |
|     | b. Notification of Press   |                            |
| 2.  | Approval of the Minutes – December 13, 2023<br><b>Attachment A (Minutes)</b> | Robert Gullette, Chair     |
| 3.  | Compliance Reporting<br><b>Attachment B</b>                                  | Ryan Barrow                |
| 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. | SEC Rule 144a<br><b>Attachment I</b>   | Ryan Barrow<br>Kim Bechtel |
| 11. | Custody Banking Services   | State Street               |
| 12. | Adjournment  | Robert Gullette, Chair     |