

**STATE INVESTMENT COMMISSION  
AGENDA**

**June 18, 2024  
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 – March 12, 2024<br><b>Attachment A (Minutes)</b> | Treasurer Mark H. Metcalf, Chair |
| 3.  | Compliance Reporting<br><b>Attachment B</b>                               | Kim Bechtel                      |
| 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. | Approval of Broker Dealer<br><b>Attachment I</b>                          | Daniel Auxier                    |
| 11. | Approval of NRSRO's<br><b>Attachment J</b>                                | Richard Osborn                   |
| 12. | 200 KAR 14:011 Amendment<br><b>Attachment K</b>                           | Kim Bechtel                      |

13. 200 KAR 14:081 Amendment  
**Attachment L** Kim Bechtel
14. 200 KAR 14:091 Amendment  
**Attachment M** Kim Bechtel
15. Adjournment Treasurer Mark H. Metcalf, Chair