

**STATE INVESTMENT COMMISSION  
AGENDA**

**September 10, 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 – June 18, 2024<br><b>Attachment A (Minutes)</b> | Treasurer Mark H. Metcalf, Chair |
| 3.  | SIC Resolution Honoring Ryan Barrow<br><b>Attachment B</b>               | Treasurer Mark H. Metcalf, Chair |
| 4.  | Appointment of Secretary, Chelsey Couch<br><b>Attachment C</b>           | Treasurer Mark H. Metcalf, Chair |
| 5.  | Compliance Reporting<br><b>Attachment D</b>                              | Kim Bechtel                      |
| 6.  | Market Overview<br><b>Attachment E</b>                                   | Daniel Auxier                    |
| 7.  | Cash Flow<br><b>Attachment F</b>                                         | Amber Lee                        |
| 8.  | Short Term Pool<br><b>Attachment G</b>                                   | Amber Lee                        |
| 9.  | Limited Pool<br><b>Attachment H</b>                                      | Kim Bechtel                      |
| 10. | Intermediate Pool<br><b>Attachment I</b>                                 | Daniel Auxier                    |
| 11. | Credit Considerations<br><b>Attachment J</b>                             | Daniel Auxier                    |
| 12. | Adjournment                                                              | Treasurer Mark H. Metcalf, Chair |