

**STATE INVESTMENT COMMISSION
AGENDA**

**September 8, 2026
2:30 p.m.
200 Mero Street
Conference Room C106
Frankfort, KY**

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|-----|--|----------------------------------|
| 1. | Call to Order | Treasurer Mark H. Metcalf, Chair |
| | a. Quorum | |
| | b. Notification of Press | |
| 2. | Approval of the Minutes – June 30, 2026
Attachment A (Minutes) | Treasurer Mark H. Metcalf, Chair |
| 3. | Compliance Reporting
Attachment B | Bob Miller |
| 4. | Market Overview
Attachment C | Daniel Auxier |
| 5. | Cash Flow
Attachment D | Richard Osborn |
| 6. | Short Term Pool
Attachment E | Amber Lee |
| 7. | Limited Pool
Attachment F | Kim Bechtel |
| 8. | Intermediate Pool
Attachment G | Daniel Auxier |
| 9. | Approved Credit List
Attachment H | Daniel Auxier |
| 10. | Trading Limits
Attachment I | Kim Bechtel |
| 11. | Executive Director Update
Attachment J | Bob Miller |
| 12. | Adjournment | Treasurer Mark H. Metcalf, Chair |