

**STATE INVESTMENT COMMISSION
AGENDA**

**September 9, 2025
2:30 p.m.
200 Mero Street
Conference Room C106
Frankfort, KY**

- | | | |
|-----|--|----------------------------------|
| 1. | Call to Order | Treasurer Mark H. Metcalf, Chair |
| | a. Quorum | |
| | b. Notification of Press | |
| 2. | Approval of the Minutes – June 10, 2025
Attachment A (Minutes) | Treasurer Mark H. Metcalf, Chair |
| 3. | Compliance Reporting
Attachment B | Bonnie Pillow |
| 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. | Credit Considerations
Attachment H | Daniel Auxier |
| 10. | Cash Flow Process
Attachment I | Kim Bechtel |
| 11. | Monthly Reports
Attachment J | Kim Bechtel |
| 12. | Adjournment | Treasurer Mark H. Metcalf, Chair |