

**STATE INVESTMENT COMMISSION
AGENDA**

**December 6, 2022
2:30 p.m.
200 Mero Street
Conference Room C106
Frankfort, KY**

- | | | |
|----|---|-------------------------|
| 1. | Call to Order
a. Quorum
b. Notification of Press | Allison Ball, Treasurer |
| 2. | Approval of the Minutes – September 13, 2022
Attachment A (Minutes) | Allison Ball, Treasurer |
| 3. | Compliance Reporting
Attachment B | Ryan Barrow |
| 4. | Intermediate Pool
Attachment C | Brian Caldwell |
| 5. | Limited Term Pool
Attachment D | Kim Bechtel |
| 6. | Cash Flow
Attachment E | Amber Lee |
| 7. | Credit Considerations
Attachment F | Brian Caldwell |
| 8. | Additional Discussion Item(s) | |
| 9. | Adjournment | Allison Ball, Treasurer |