

**STATE INVESTMENT COMMISSION  
AGENDA**

**December 8, 2021  
2:30 p.m.  
200 Mero Street  
Conference Room C106  
Frankfort, KY**

- |    |   |                         |
|----|---|-------------------------|
| 1. | Call to Order<br>a. Quorum<br>b. Notification of Press                        | Allison Ball, Treasurer |
| 2. | Approval of the Minutes – September 29, 2021<br><b>Attachment A (Minutes)</b> | Allison Ball, Treasurer |
| 3. | Compliance Reporting<br><b>Attachment B</b>                                   | Kim Bechtel             |
| 4. | Intermediate Pool<br><b>Attachment C</b>                                      | Brian Caldwell          |
| 5. | Limited Term Pool<br><b>Attachment D</b>                                      | Kim Bechtel             |
| 6. | Cash Flow<br><b>Attachment E</b>  | Amber Lee               |
| 7. | Credit Considerations<br><b>Attachment F</b>                                  | Daniel Auxier           |
| 8. | Adjournment   | Allison Ball, Treasurer |