

**STATE INVESTMENT COMMISSION
AGENDA**

**March 14, 2023
2:30 p.m.
200 Mero Street
Conference Room C106
Frankfort, KY**

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|-----|---|-------------------------|
| 1. | Call to Order
a. Quorum
b. Notification of Press | Allison Ball, Treasurer |
| 2. | Approval of the Minutes – December 6, 2022
Attachment A (Minutes) | Allison Ball, Treasurer |
| 3. | SIC Resolution Honoring Mr. Ross
Attachment B | Allison Ball, Treasurer |
| 4. | Compliance Reporting
Attachment C | Ryan Barrow |
| 5. | Cash Flow
Attachment D | Amber Lee |
| 6. | Short Term Pool
Attachment E | Amber Lee |
| 7. | Market Overview
Attachment F | Daniel Auxier |
| 8. | Intermediate Pool
Attachment G | Daniel Auxier |
| 9. | Credit Considerations
Attachment H | Daniel Auxier |
| 10. | Limited Term Pool
Attachment I | Kim Bechtel |
| 11. | Adjournment | Allison Ball, Treasurer |