

**STATE INVESTMENT COMMISSION  
AGENDA**

**March 15, 2022**

**2:30 p.m.**

**Zoom Meeting:** <https://zoom.us/j/96038975883?pwd=ckRiV1E2cXpsaUxza0dsRmtKd3BqZz09>

**Meeting ID: 960 3897 5883**

**Passcode: inDrx5**

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|----|--|-------------------------|
| 1. | Call to Order<br>a. Quorum<br>b. Notification of Press   | Allison Ball, Treasurer |
| 2. | Approval of the Minutes – December 8, 2021<br><b>Attachment A (Minutes)</b>  | Allison Ball, Treasurer |
| 3. | Compliance Reporting<br><b>Attachment B</b>  | Ryan Barrow             |
| 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. | Resolution of the State Investment Commission of the Commonwealth of Kentucky abstaining from direct Russian investments until U.S. sanctions on Russia have been lifted.<br><b>Attachment G</b> | Allison Ball, Treasurer |
| 9. | Adjournment  | Allison Ball, Treasurer |