

**STATE INVESTMENT COMMISSION  
AGENDA**

**June 20, 2023  
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 – March 14, 2023<br><b>Attachment A (Minutes)</b>            | Allison Ball, Treasurer |
| 3.  | Compliance Reporting<br><b>Attachment B</b>  | Ryan Barrow             |
| 4.  | Market Overview<br><b>Attachment C</b>   | Daniel Auxier           |
| 5.  | Cash Flow<br><b>Attachment D</b>   | Amber Lee               |
| 6.  | Short Term Pool<br><b>Attachment E</b>   | Amber Lee               |
| 7.  | Limited Pool<br><b>Attachment F</b>  | Kim Bechtel             |
| 8.  | Intermediate Pool<br><b>Attachment G</b>   | Daniel Auxier           |
| 9.  | Credit Considerations<br><b>Attachment H</b>   | Daniel Auxier           |
| 10. | Approval of NRSRO's<br><b>Attachment I</b>   | Daniel Auxier           |
| 11. | Review of Qualification and Approval of<br>Broker-Dealer List<br><b>Attachment J</b> | Daniel Auxier           |

12. New Trading Limits  
**Attachment K**

Kim Bechtel

13. Additional Items

14. Adjournment

Allison Ball, Treasurer