

**STATE INVESTMENT COMMISSION  
AGENDA**

**September 13, 2022  
2:30 p.m.  
200 Mero Street  
Conference Room C106  
Frankfort, KY**

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|----|--|-------------------------|
| 1. | Call to Order<br>a. Quorum<br>b. Notification of Press                   | Allison Ball, Treasurer |
| 2. | Approval of the Minutes – June 21, 2022<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. | Depository Banking Services  | J.P. Morgan Chase       |
| 9. | Adjournment  | Allison Ball, Treasurer |