

STATE INVESTMENT COMMISSION

AGENDA

March 20, 2008

2:00 p.m.

Room 76 Capitol Annex

Frankfort, KY

1. Call to Order
A. Quorum
B. Notification of Press
Todd Hollenbach
State Treasurer
2. Approval of the Minutes from
December 7, 2007
Treasurer Hollenbach
3. Market Commentary
Dwight Price, Portfolio Administrator
Office of Financial Management
4. Auction Rate Notes Update
Kim Bechtel, Short-Term Money Manager
Office of Financial Management
5. Securities Lending
Dwight Price
Steve Jones, Portfolio Administrator
Office of Financial Management
6. Other Business
A. Next meeting
Staff
7. Adjournment
Treasurer Hollenbach