

**STATE INVESTMENT COMMISSION  
AGENDA**

**March 19, 2015  
2:00 p.m.  
Room 182 Capitol Annex  
Frankfort, KY**

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|-----|---|--|
| 1.  | Call to Order<br>A. Quorum<br>B. Notification of Press              | Treasurer Todd Hollenbach, Chairman                                      |
| 2.  | Approval of the Minutes from<br>December 12, 2014<br>(Attachment A) | Treasurer Hollenbach   |
| 3.  | Update Trading Authorizations<br>(Attachment B)                     | Ryan Barrow, Executive Director,<br>Office of Financial Management (OFM) |
| 4.  | Update on Cash Management Alternatives                              | Stephen Jones, Deputy Executive Director,<br>OFM                         |
| 5.  | Update on Compliance Reporting<br>(Attachment C)                    | Mr. Jones  |
| 6.  | Proposed Regulatory Changes<br>(Attachment D)                       | Mr. Jones  |
| 7.  | Bridges Pool<br>(Attachment E)                                      | Mr. Jones  |
| 8.  | Intermediate Pool performance<br>(Attachment F)                     | Brian Caldwell, Fixed Income Trading/Risk<br>Mgmt Admin, OFM             |
| 9.  | Limited Term Pool performance<br>(Attachment G)                     | Kim Bechtel, Financial Portfolio<br>Administrator, OFM                   |
| 10. | Country Bank<br>(Attachment H)                                      | JD Lester, Financial Analyst, OFM  |
| 11. | Credit Considerations<br>(Attachment I)                             | Hannah Hogston, Financial Analyst,<br>OFM                                |
| 12. | Other Business  | Staff  |
| 13. | Adjournment   | Treasurer Hollenbach   |