

**STATE INVESTMENT COMMISSION
AGENDA**

March 24, 2020

1:30 p.m.

Zoom Meeting <https://zoom.us/j/396329518>

Meeting ID: 396 329 518

- | | | |
|-----|------------------------------------------------------------------------------|-------------------------|
| 1. | Call to Order | Allison Ball, Treasurer |
| | a. Quorum | |
| | b. Notification of Press | |
| 2. | Approval of the Minutes - November 26, 2019
Attachment A (Minutes) | Allison Ball, Treasurer |
| 3. | Compliance Reporting
Attachment B | Ryan Barrow |
| 4. | Intermediate Pool
Attachment C | Brian Caldwell |
| 5. | Limited Term Pool
Attachment D | Kim Bechtel |
| 6. | Cash Flow
Attachment E | Amber Lee |
| 7. | TRAN
Attachment F | Amber Lee |
| 8. | Credit Considerations
Attachment G | Daniel Auxier |
| 9. | Other Business | Staff |
| 10. | Adjournment | Allison Ball, Treasurer |