STATE INVESTMENT COMMISSION
AGENDA

June 22, 2016
10:30 a.m.
Room 182 Capitol Annex
Frankfort, KY

1. Call to Order
   A. Quorum
   B. Notification of Press

2. Approval of the Minutes from March 23, 2016 (Attachment A)

3. Investment Manual
   Stephen Jones

4. Bridges Pool (Attachment B)
   Stephen Jones

5. Intermediate Pool performance (Attachment C)
   Brian Caldwell

6. Limited Term Pool performance (Attachment D)
   Kim Bechtel

7. Country Bank (Attachment E)
   Dwight Price

8. Credit Considerations (Attachment F)
   Hannah Partin

9. Approval of Broker-Dealer List (Attachment G)
   Hannah Partin

10. Approval of NRSRO’s (Attachment H)
    Hannah Partin

11. Compliance Reporting
    Hannah Partin

12. Other Business
    Staff

13. Adjournment
    Chairman