

**STATE INVESTMENT COMMISSION
AGENDA**

**September 24, 2015
2:00 p.m.
Room 182 Capitol Annex
Frankfort, KY**

- | | | |
|-----|---|---------------------------------|
| 1. | Call to Order
A. Quorum
B. Notification of Press | Chairman |
| 2. | Approval of the Minutes from
June 25, 2015
(Attachment A) | Chairman |
| 3. | Update on Compliance Reporting
Quarterly Details
(Attachment B)
Update | Jonathan Eakin
Stephen Jones |
| 4. | Update on Cash Management Alternatives | Stephen Jones |
| 5. | Proposed Regulatory Changes | Stephen Jones |
| 6. | Trading Limits
(Attachment C) | Stephen Jones |
| 7. | Bridges Pool
(Attachment D) | Stephen Jones |
| 8. | Intermediate Pool performance
(Attachment E) | Brian Caldwell |
| 9. | Limited Term Pool performance
(Attachment F) | Kim Bechtel |
| 10. | Country Bank
(Attachment G) | Kim Bechtel |
| 11. | Credit Considerations
(Attachment H) | Hannah Hogston |
| 12. | Other Business | Staff |
| 13. | Adjournment | Chairman |