

**STATE INVESTMENT COMMISSION**  
**REVISED AGENDA**  
September 25, 2014  
1:00 p.m.  
Room 182 Capitol Annex  
Frankfort, KY

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|-----|---|---|
| 1.  | Call to Order<br>A. Quorum<br>B. Notification of Press          | Chairman  |
| 2.  | Oath of Office  | W. Fred Brashear, II, representing the<br>Kentucky Bankers Association<br>&<br>William L. Fallon, representing the<br>Bluegrass Bankers Association |
| 3.  | Approval of the Minutes from<br>June 19, 2014<br>(Attachment A) | Chairman  |
| 4.  | Discussion of Minutes   | Ryan Barrow   |
| 5.  | Update on Cash Management Alternatives                          | Stephen Jones   |
| 6.  | Update of Compliance Reporting                                  | Stephen Jones   |
| 7.  | Bridges Pool<br>(Attachment B)                                  | Stephen Jones   |
| 8.  | Intermediate Pool performance<br>(Attachment C)                 | Brian Caldwell  |
| 9.  | Limited Term Pool performance<br>(Attachment D)                 | Kim Bechtel   |
| 10. | Country Bank<br>(Attachment E)                                  | JD Lester   |
| 11. | Credit Considerations<br>(Attachment F)                         | Ian Blaiklock   |
| 12. | Other Business<br>A. Next meeting                               | Staff   |
| 13. | Adjournment   | Chairman  |