

**STATE INVESTMENT COMMISSION
AGENDA**

**December 11, 2013
1:00 p.m.
Room 182 Capitol Annex
Frankfort, KY**

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| 1. | Call to Order
A. Quorum
B. Notification of Press | Chairman |
| 2. | Approval of the Minutes from
September 25, 2013
(Attachment A) | Chairman |
| 3. | Forbearance security analysis
(Attachment B) | Steve Jones |
| 4. | Intermediate Pool performance
(Attachment C) | Brian Caldwell |
| 5. | Limited Term Pool performance
(Attachment D) | Kim Bechtel |
| 6. | Cash Considerations
(Attachment E) | Kurt Kemper |
| 7. | Credit Considerations
(Attachment F) | Ian Blaiklock |
| 8. | Country Bank
(Attachment G) | Kim Bechtel |
| 9. | Other Business
A. Next meeting | Staff |
| 10. | Adjournment | Chairman |