

# STATE INVESTMENT COMMISSION AGENDA

December 18, 2018  
3:00 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  
September 25, 2018  
(Attachment A)  
Chairman
3. Compliance Reporting  
(Attachment B)  
Ryan Barrow
4. Intermediate Pool performance  
(Attachment C)  
Brian Caldwell
5. Limited Term Pool performance  
(Attachment D)  
Kim Bechtel
6. Credit Considerations  
(Attachment E)  
Daniel Auxier
7. Cash Flow  
(Attachment F)  
Amber Lee
8. Trading Limits  
(Attachment G)  
Kim Bechtel
9. Depository Banking Services  
JPMorgan Chase & Co.
10. Other Business  
Staff
11. Adjournment  
Chairman