

**STATE INVESTMENT COMMISSION  
AGENDA**

**March 21, 2019  
11:00 a.m.  
Room 182 Capitol Annex  
Frankfort, KY**

- |     |   |                       |
|-----|---|-----------------------|
| 1.  | Call to Order<br>A. Quorum<br>B. Notification of Press              | Chairman Allison Ball |
| 2.  | Approval of the Minutes from<br>December 18, 2018<br>(Attachment A) | Chairman Allison Ball |
| 3.  | Compliance Reporting<br>(Attachment B)                              | Ryan Barrow           |
| 4.  | Intermediate Pool performance<br>(Attachment C)                     | Brian Caldwell        |
| 5.  | Limited Term Pool performance<br>(Attachment D)                     | Kim Bechtel           |
| 6.  | Credit Considerations<br>(Attachment E)                             | Daniel Auxier         |
| 7.  | Cash Flow<br>(Attachment F)   | Amber Lee             |
| 8.  | New Member Update and Orientation                                   | Ryan Barrow           |
| 9.  | Other Business  | Staff                 |
| 10. | Adjournment   | Chairman Allison Ball |