

**STATE INVESTMENT COMMISSION  
AGENDA**

**June 25, 2018**

**2:30 p.m.**

**Room 182 Capitol Annex  
Frankfort, KY**

- |     |  |                |
|-----|--|----------------|
| 1.  | Call to Order<br>A. Quorum<br>B. Notification of Press           | Chairman       |
| 2.  | Approval of the Minutes from<br>March 22, 2018<br>(Attachment A) | Chairman       |
| 3.  | Compliance Reporting<br>(Attachment B)                           | Ryan Barrow    |
| 4.  | Personnel Update   | Ryan Barrow    |
| 5.  | Intermediate Pool performance<br>(Attachment C)                  | Brian Caldwell |
| 6.  | Limited Term Pool performance<br>(Attachment D)                  | Kim Bechtel    |
| 7.  | Credit Considerations<br>(Attachment E)                          | Daniel Auxier  |
| 8.  | Approval of NRSRO's<br>(Attachment F)                            | Daniel Auxier  |
| 9.  | Approval of Broker-Dealer List<br>(Attachment G)                 | Daniel Auxier  |
| 10. | Cash Flow<br>(Attachment H)                                      | Amber Lee      |
| 11. | Other Business   | Staff          |
| 12. | Adjournment  | Chairman       |