STATE INVESTMENT COMMISSION
AGENDA

June 29, 2017
11:00 a.m.
Room 182 Capitol Annex
Frankfort, KY

1. Call to Order
   A. Quorum
   B. Notification of Press

2. Approval of the Minutes from March 23, 2017
   (Attachment A)

3. Compliance Reporting
   (Attachment B)

4. Personnel Update
   (Attachment C)

5. Audit Findings
   (Attachment C)

6. Intermediate Pool performance
   (Attachment D)

7. Limited Term Pool performance
   (Attachment E)

8. Country Bank
   (Attachment F)

9. Credit Considerations
   (Attachment G)

10. Approval of NRSRO’s
    (Attachment H)

11. Approval of Broker-Dealer List
    (Attachment I)

12. Cash Flow
    (Attachment J)

13. Other Business
    Staff

14. Adjournment
    Chairman