

**STATE INVESTMENT COMMISSION
AGENDA**

September 08, 2020

11:00 a.m.

Zoom Meeting: <https://zoom.us/j/84456286954>

Meeting ID: 844 5628 6954 Password: 0NzANA

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|----|--|-------------------------|
| 1. | Call to Order | Allison Ball, Treasurer |
| | a. Quorum | |
| | b. Notification of Press | |
| 2. | Approval of the Minutes – June 03, 2020
Attachment A (Minutes) | Allison Ball, Treasurer |
| 3. | Compliance Reporting
Attachment B | Ryan Barrow |
| 4. | Intermediate Pool
Attachment C | Brian Caldwell |
| 5. | Limited Term Pool
Attachment D | Kim Bechtel |
| 6. | Cash Flow
Attachment E | Amber Lee |
| 7. | TRAN
Attachment F | Amber Lee |
| 8. | Credit Considerations
Attachment G | Daniel Auxier |
| 9. | Adjournment | Allison Ball, Treasurer |