

# **AGENDA**

## **NORTH DAKOTA STATE INVESTMENT BOARD MEETING**

**WEDNESDAY, DECEMBER 15, 2010, 8:30 AM  
PEACE GARDEN ROOM, STATE CAPITOL**

**I. CALL TO ORDER.**

**II. APPROVAL OF AGENDA.**

**III. APPROVAL OF MINUTES (OCTOBER 22, 2010).**

**IV. GOVERNANCE.**

- A. Audit Committee Report - Mr. Gessner (Enclosed, Board Approval of Annual Financial Report)
- B. Callan 9/30/2010 Reports - Mr. Erlendson (Enclosed, Board Approval)

**V. OTHER.**

SIB meeting - January 28, 2011, 8:30 a.m. - Workforce Safety & Insurance  
SIB Audit Committee meeting - February 25, 2011 1:00 p.m. - Workforce Safety & Insurance

**ADJOURNMENT.**