

AGENDA

NORTH DAKOTA STATE INVESTMENT BOARD MEETING

FRIDAY, MARCH 14, 2008, 8:30 AM
FT. UNION ROOM, STATE CAPITOL

I. CALL TO ORDER.

II. MINUTES (February 15, 2008).

III. BOARD EDUCATION.

- A. Economic Analysis and Outlook and Related Investments - Wells Capital Management
Mr. Jim Paulson, Mr. Jeff Mellas

IV. GOVERNANCE.

- A. Monitoring
1. CEO Performance Evaluation - SIB, Mr. Mason (enclosed)

V. OTHER.

SIB meeting - April 18, 2008, 8:30 a.m. – Ft. Union Room, State Capitol Building

VI. ADJOURNMENT.