

AGENDA

NORTH DAKOTA STATE INVESTMENT BOARD MEETING

FRIDAY, JUNE 20, 2008, 8:30 AM
FT. UNION ROOM, STATE CAPITOL

I. CALL TO ORDER.

II. MINUTES (May 16, 2008).

III. BOARD EDUCATION.

- A. Carver Governance Model Review - Carver Governance
Mrs. Miriam Carver
- B. Asian Infrastructure - JPMorgan
Mr. Phil Jackson, Mr. Michael O'Brien, Mr. Jim Sakelaris

IV. GOVERNANCE.

- A. Investments
 - 1. Review of FY 2008 Work Plan Progress - Mr. Cochrane (enclosed)
 - 2. Work on Infrastructure Concept/Pension Trust - Mr. Cochrane
- B. Administration
 - 1. Carver Governance Update - Mr. Cochrane

V. OTHER.

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

VI. ADJOURNMENT.