

AGENDA

NORTH DAKOTA STATE INVESTMENT BOARD MEETING

FRIDAY, SEPTEMBER 26, 2008, 8:30 AM
FT. UNION ROOM, STATE CAPITOL

I. CALL TO ORDER.

II. APPROVAL OF AGENDA.

III. MINUTES (August 22, 2008).

IV. BOARD EDUCATION.

- A. Education on Bond Investing - Ms. Stephanie King, Mr. James Clarke, PIMCO
- B. BND Match Loan CD Presentation - BND Representatives

V. GOVERNANCE.

A. Investments

- 1. Work on Match Loan Concept - Mr. Cochrane (to follow)
- 2. Large Cap Manager Weighting Adjustments - Mr. Cochrane, Ms. Flanagan (to follow)

VI. OTHER.

SIB Audit Committee - September 26, 2008, 1:00 p.m. - Ft. Union Room, State Capitol
SIB Meeting - October 24, 2008, 8:30 a.m. - Ft. Union Room, State Capitol

VII. ADJOURNMENT.

Any individual requiring an auxiliary aid or service must contact the Executive Director of the Retirement and Investment Office (701) 328-9885 at least three (3) days prior to the scheduled meeting.