

AGENDA

NORTH DAKOTA STATE INVESTMENT BOARD MEETING

FRIDAY, SEPTEMBER 24, 2010, 8:30 AM
PEACE GARDEN ROOM, STATE CAPITOL

I. CALL TO ORDER.

II. APPROVAL OF AGENDA.

III. APPROVAL OF MINUTES (AUGUST 27, 2010).

IV. GOVERNANCE.

- A. Executive Search Committee Update - Mr. Bryan Klipfel
- B. RIO Response to Clifton Gunderson Report - Ms. Becky Dorwart (to follow)

V. OTHER.

SIB meeting - October 22, 2010, 8:30 a.m. - Peace Garden Room, State Capitol
SIB Audit Committee meeting - September 24, 2010, 1:00 p.m. - Peace Garden Room, State Capitol

VI. ADJOURNMENT.