

# AGENDA

## NORTH DAKOTA STATE INVESTMENT BOARD MEETING

FRIDAY, NOVEMBER 18, 2011, 8:30 AM  
WORKFORCE SAFETY & INSURANCE  
1600 E CENTURY AVENUE  
BISMARCK ND

**I. APPROVAL OF AGENDA.**

**II. APPROVAL OF MINUTES (October 28, 2011).**

**III. EDUCATION.**

Declaration - Portfolio Review and Update (1 hour)

**IV. INVESTMENTS.**

A. Fixed Income Implementation - Mr. Geissinger (30 min)

**V. GOVERNANCE.**

- A. TFFR Investment Policy Statement (Approval Needed) - Mr. Geissinger (10 min)
- B. Governance Policy Revisions (First Reading) - Policy Committee and Mr. Geissinger (10 min)

**VI. MONITORING (Approval Needed):**

- A. Callan Pension Trust Qtr Ending 9/30/11 - Mr. Geissinger
  - B. Callan Insurance Trust Qtr Ending 9/30/11 - Mr. Geissinger
- } (45 min)

**VII. OTHER.**

SIB meeting - January 27, 2012, 8:30 a.m. - Peace Garden Room, State Capitol  
SIB Audit Committee meeting - November 18, 2011, 1:00 p.m. - Workforce Safety & Insurance

**VIII. ADJOURNMENT.**