

AGENDA

NORTH DAKOTA STATE INVESTMENT BOARD MEETING

FRIDAY, MARCH 16, 2012 8:30 AM
PEACE GARDEN ROOM
STATE CAPITOL
BISMARCK ND

I. APPROVAL OF AGENDA.

II. APPROVAL OF MINUTES (February 17, 2012).

III. EDUCATION.

- A. Adams Street Private Equity - Mr. Miguel Gonzalo (Enclosed) (90 Min)
- B. Reinsurance - Mr. Geissinger (Enclosed) (60 Min)

IV. INVESTMENTS.

- A. Private Equity Monitoring Services - Ms. Flanagan (Enclosed) (15 min)
- B. Prudential/PruAlpha Update - Mr. Geissinger (5 Min)
- C. Grand Forks Park District Asset Allocation - Ms. Flanagan (Enclosed) (5 min)
- D. Westridge Update - Ms. Murtha (10 min)
- E. Callan Annual Conference - Mr. Erdmann (10 min)

V. GOVERNANCE.

- A. Executive Director Annual Review Committee - Lt. Governor Wrigley (15 min)
- B. Tentative Meeting Schedule 2012-13 - Mr. Geissinger (Enclosed) (10 min)

VI. OTHER.

Next SIB meeting - April 27, 2012, 8:30 a.m. - Peace Garden Room, State Capitol
Next SIB Audit Committee meeting - May 18, 2012, 1:00 p.m. - Peace Garden Room, State Capitol

VII. ADJOURNMENT.