

AGENDA

NORTH DAKOTA STATE INVESTMENT BOARD MEETING

FRIDAY, JUNE 22, 2012, 8:30 AM
PEACE GARDEN ROOM
STATE CAPITOL
BISMARCK ND

I. APPROVAL OF AGENDA

II. APPROVAL OF MINUTES (May 18, 2012)

III. EDUCATION

A. Clifton Group (60 min)

IV. INVESTMENTS

- A. Blackfriars Liquidation Update - Mr. Schulz (10 min)
- B. Pension Trust Asset Allocation Update - Ms. Flanagan (10 min)
- C. Manager Catalog - Ms. Flanagan (Enclosed) (10 min)
- D. Tribune Company - Ms. Murtha (10 min)

V. GOVERNANCE

- A. Administration
 - 1. Executive Compensation Review Committee - Mr. Sandal (10 min)
 - 2. Search Committee - Lt. Governor Wrigley (30 min)

VI. OTHER

Next SIB meeting - July 27, 2012, 8:30 a.m. - Workforce Safety & Insurance , 1600 E Century Ave, Bismarck
Next SIB Audit Committee meeting - June 22, 2012, 1:00 p.m. - Peace Garden Room, State Capitol

VII. ADJOURNMENT