



ND STATE INVESTMENT BOARD MEETING

Thursday, December 13, 2012, 8:30 a.m.
(Teleconference)

AGENDA

I. CALL TO ORDER AND ACCEPTANCE OF THE AGENDA

II. INVESTMENTS

- A. Epoch Update - Mr. Schulz
- B. Bank of North Dakota Update - Mr. Schulz
- C. Discussion regarding additional FTE - Mr. Schulz
- D. Search Committee Update - Search Committee
- E. Westridge/WG Trading Update - Ms. Murtha
Westridge/WG Trading Executive Session
N.D.C.C. §44-04-19.1(2), N.D.C.C. §44-04-19.1(5) and N.D.C.C. §44-04-19.2 for attorney consultation

III. OTHER

Next Meetings:

SIB meeting - January 25, 2013, 8:30 a.m. - Workforce Safety & Insurance

SIB Audit Committee meeting - February 22, 2013, 1:00 p.m. - Workforce Safety & Insurance

IV. ADJOURNMENT