



ND STATE INVESTMENT BOARD MEETING

Friday, February 22, 2013, 8:30 a.m.
Workforce Safety & Insurance
1600 E Century, Bismarck, ND

AGENDA

I. CALL TO ORDER AND ACCEPTANCE OF AGENDA

II. ACCEPTANCE OF MINUTES (January 25, 2013)

III. INVESTMENTS

A. Bank of North Dakota

B. Callan Associates

1. Pension Trust Review Quarter Ending 12-31-12 - Mr. Erlendson (enclosed)
2. Insurance Trust Review Quarter Ending 12-31-12 - Mr. Erlendson (enclosed)
3. Fee Study Results - Mr. Erlendson (enclosed)

IV. GOVERNANCE

A. Administration

1. Search Committee Update - Search Committee

V. LEGISLATIVE UPDATE - Mr. Schulz, Ms. Flanagan (enclosed)

VI. OTHER

Next Meetings:

SIB meeting - March 22, 2013, 8:30 a.m. - Workforce Safety & Insurance

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

VII. ADJOURNMENT