



ND STATE INVESTMENT BOARD MEETING

Friday, March 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 (February 22, 2013)

III. EDUCATION

- A. Risk Factor Asset Allocation - Mr. Schulz (to follow) (45 min)

IV. INVESTMENTS

- A. "Watch List" Discussion (Enclosure) (30 min)
- B. Bank of North Dakota (to follow)

V. GOVERNANCE

- A. Administration
 - 1. Search Committee Update - Search Committee (Enclosure)
 - 2. Interim Executive Director & Interim CIO Annual Review Committee (10 min)
 - 3. Audit Committee Liaison Report - Mr. Gessner (Enclosure) (5 min)

VI. LEGISLATIVE UPDATE - Mr. Schulz, Ms. Flanagan (Enclosure) (15 min)

VII. OTHER

Next Meetings:
SIB meeting - April 26, 2013, 8:30 a.m. - Workforce Safety & Insurance
SIB Audit Committee meeting - May 17, 2013, 1:00 p.m. - State Capitol Peace Garden Room

VIII. ADJOURNMENT