



ND STATE INVESTMENT BOARD MEETING

Friday, April 26, 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 (March 22, 2013)

III. EDUCATION

- A. India Real Estate - JP Morgan (enclosed) (60 min)

IV. INVESTMENTS

- A. Legacy Fund - Mr. Schulz (enclosed) (20 min)
- B. Bank of North Dakota (to follow)
Possible Executive Session for Attorney Consultation
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
- C. Westridge/WG Trading - Ms. Murtha (5 min)
Possible Executive Session for Attorney Consultation
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

V. GOVERNANCE

- A. Administration
 - 1. Search Committee Update - Search Committee (enclosed) (15 min)
 - 2. Compensation Committee - Ms. Ternes (15 min)
 - 3. Tentative Meeting Schedule 2013-14 - Mr. Schulz (enclosed) (5 min)

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

VII. MONITORING REPORTS (acceptance needed - questions only) (5 min)

- A. Budget and Financial Conditions - Ms. Flanagan (enclosed)
- B. Executive Limitations/Staff Relations - Ms. Kopp (enclosed)
- C. Investment Program - Mr. Schulz (enclosed)
- D. Retirement Program - Ms. Kopp (enclosed)
- E. Watch List - Mr. Schulz (to follow)

VIII. OTHER

Next Meetings:

SIB meeting - May 17, 2013, 8:30 a.m. - State Capitol Peace Garden Room

SIB Audit Committee meeting - May 17, 2013, 1:00 p.m. - State Capitol Peace Garden Room

IX. ADJOURNMENT