



ND STATE INVESTMENT BOARD MEETING

Friday, May 17, 2013, 8:30 a.m.
State Capitol, Peace Garden Room
Bismarck, ND

AGENDA

I. CALL TO ORDER AND ACCEPTANCE OF AGENDA

II. ACCEPTANCE OF MINUTES (April 26, 2013)

III. INVESTMENTS

- A. Calamos (90 min) (to follow)
- B. Pension and Insurance Trust's Performance Measurement - (enclosed) Mr. Erlendson (45 min)
- C. Bank of ND Update - Ms. Flanagan (10 min)

IV. GOVERNANCE

- A. Administration
 - 1. Search Committee Update - Search Committee
 - 2. Compensation Committee (to follow)

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

- 1. Watch List - (enclosed) Mr. Schulz

VI. OTHER

Next SIB Meeting - June 28, 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

VII. ADJOURNMENT