



# ND STATE INVESTMENT BOARD MEETING

Friday, August 23, 2013, 8:30 a.m.  
Peace Garden Room, State Capitol  
600 E Blvd., Bismarck, ND

**I. APPROVAL OF AGENDA**

**II. APPROVAL OF MINUTES (JULY 26, 2013)**

**III. EDUCATION**

- A. Fixed Income - Callan Associates (to follow) (60 min)

**IV. INVESTMENTS**

- A. Global Equity Update - Mr. Schulz (10 min)
- B. Callan Contract - Mr. Schulz (enclosed) (15 min)

**V. GOVERNANCE**

- A. Search Committee Status Report - Mr. Sandal (enclosed)

**VI. MONITORING REPORTS (Board Acceptance Needed)**

- A. Pension Trust and Insurance Trust Performance Measurement - Mr. Erlendson (enclosed ) (30 min)
- B. Watch List - Mr. Schulz (enclosed) (5 min)
- C. Annual Compliance Reports - Ms. Flanagan (enclosed) (5 min)

**VII. OTHER.**

SIB meeting - September 27, 2013, 8:30 a.m. - Peace Garden Room  
SIB Audit Committee meeting - September 27, 2013, 1:00 p.m. - Peace Garden Room

**VIII. ADJOURNMENT.**