

AGENDA

NORTH DAKOTA STATE INVESTMENT BOARD MEETING

FRIDAY, SEPTEMBER 27, 2013, 8:30 AM
WORKFORCE SAFETY & INSURANCE
1600 E CENTURY AVE
BISMARCK ND

REVISED

- I. **CALL TO ORDER.**
- II. **APPROVAL OF AGENDA.**
- III. **APPROVAL OF MINUTES (AUGUST 23, 2013).**
- IV. **EXECUTIVE DIRECTOR/CHIEF INVESTMENT OFFICER
CANDIDATE INTERVIEW PROCESS - Michael Kennedy, Korn/Ferry**
 - 9:00 am Board Interview - Deric Righter
 - 10:30 am Break
 - 10:45 am Board Interview - David Hunter
 - 12:15 pm Working Lunch/Board Discussion of ED/CIO Finalists
- V. **Fiscal & Investment Officer Vacancy - Ms. Kopp, Mr. Schulz**
- VI. **OTHER.**
 - SIB meeting - October 25, 2013, 8:30 a.m. - Peace Garden Room, State Capitol
 - SIB Audit Committee meeting - September 27, 2013, 2:00 p.m. - Workforce Safety & Insurance
- VII. **ADJOURNMENT.**