



ND STATE INVESTMENT BOARD

AGENDA

**Friday, October 25, 2013, 8:00 a.m.
Workforce Safety & Insurance
Bismarck ND**

- I. CALL TO ORDER AND ACCEPTANCE OF AGENDA**
- II. ACCEPTANCE OF MINUTES (September 27, 2013, October 1, 2013, October 8, 2013, October 9, 2013)**
- III. INVESTMENTS**
 - A. Declaration (Account Updates) - Mr. Pluta, Mr. Casey (60 min)
 - B. Global Equity Portfolio - Mr. Schulz (enclosed) (60 min)
- IV. GOVERNANCE**
 - A. Audit Committee Liaison Report (**Board Acceptance Needed**) - Mr. Gessner (enclosed) (5 min)
- V. QUARTERLY MONITORING - 9/30/13 (enclosed). (Questions Only - Board Acceptance) (5 min)**
 - A. Executive Limitations/Staff Relations - Ms. Kopp (enclosed).
 - B. Budget/Financial Conditions - Ms. Walcker (enclosed).
 - C. Investment Program - Mr. Schulz (enclosed).
 - D. Retirement Program - Ms. Kopp (enclosed).
- VI. EXECUTIVE DIRECTOR/CHIEF INVESTMENT OFFICER CANDIDATE INTERVIEW**

10:30 am Board Interview - David Hunter

12:30 pm Conclusion and Wrap Up of Interview
- VII. OTHER**

Next Meetings:
SIB meeting - November 22, 2013, 8:30 a.m. - Peace Garden Room, State Capitol
SIB Audit Committee meeting - November 22, 2013, 1:00 p.m. - Peace Garden Room, State Capitol
- VIII. ADJOURNMENT**