



# ND STATE INVESTMENT BOARD MEETING

Friday, November 22, 2013, 8:30 a.m.  
Peace Garden Room, State Capitol  
600 E Boulevard, Bismarck, ND

## AGENDA

**I. CALL TO ORDER AND ACCEPTANCE OF AGENDA**

**II. ACCEPTANCE OF MINUTES (October 25, 2013, October 28, 2013)**

**III. INVESTMENTS**

A. Invesco Real Estate Accounts Update – Paul Michaels, Max Swango (to follow) (60 Min)

**IV. QUARTERLY MONITORING**

A. Callan Investment Measurement - Pension Trust Qtr Ending 9/30/13  
B. Callan Investment Measurement - Insurance Trust Qtr Ending 9/30/13 } Mr. Schulz (30 Min)

**V. GOVERNANCE**

A. Legislative Update – Darren Schulz (10 Min)  
B. Interim Compensation – Mike Sandal (10 Min)

**VI. OTHER**

Next Meetings:

SIB meeting - January 24, 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

**VII. ADJOURNMENT**