



ND STATE INVESTMENT BOARD MEETING

Friday, March 28, 2014, 8:30 a.m.
Peace Garden Room, State Capitol
600 E Blvd, Bismarck, ND

AGENDA

I. CALL TO ORDER AND ACCEPTANCE OF AGENDA

II. ACCEPTANCE OF MINUTES (February 28, 2014)

III. INVESTMENTS

- A. Asset and Performance Review - Mr. Hunter (enclosed) (45 min)
- B. Service Review - Mr. Hunter (15 min)
- C. Watch List Recommendations - Mr. Hunter (enclosed) (30 min) **(Board Approval)**
- D. Custody Review Recommendation - Mr. Hunter (enclosed) (30 min) **(Board Approval)**

IV. GOVERNANCE

- A. Administration
 - 1. Staff Update - Mr. Hunter (enclosed) (5 min)
 - 2. Audit Committee Update - Mr. Gessner (enclosed) (5 min)
- B. Board Education
 - 1. Litigation Monitoring - Ms. Murtha (enclosed) (15 min)
 - 2. Callan College - Mr. Hunter (enclosed) (5 min)

V. OTHER

Next Meetings:
SIB meeting - April 25, 2014, 8:30 a.m. - State Capitol, Peace Garden Room
SIB Audit Committee meeting - May 23, 2014, 1:00 pm - State Capitol, Peace Garden Room

VI. ADJOURNMENT