



ND STATE INVESTMENT BOARD MEETING

Friday, April 25, 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 (March 28, 2014)

III. INVESTMENTS

- A. Asset and Performance Review - Mr. Hunter (enc) (30 min)
- B. WSI Asset Allocation Study - Mr. Hunter (enc) (30 min) **(Board Approval)**

IV. EDUCATION

- A. Manager Searches - Mr. Hunter (enc) (30 min)
- B. Securities Litigation - Ms. Murtha (to follow) (30 min)
- C. Cost of Doing Business - Mr. Hunter (enc) (15 min)

V. GOVERNANCE

- A. Administration
 - 1. Staff Update - Mr. Hunter (enc) (5 min)
 - 2. Board of Medical Examiners - Mr. Schulz (to follow) (5 min) **(Board Approval)**

VI. QUARTERLY MONITORING (enc) (5 min) **(Board Acceptance)**

- A. Budget and Financial Conditions - Ms. Walcker / Ms. Flanagan
- B. Executive Limitations/Staff Relations - Mr. Hunter
- C. Investment Program - Mr. Schulz
- D. Retirement Program - Ms. Kopp
- E. Watch List - Mr. Hunter

VII. OTHER

Next Meetings:

SIB meeting - May 23, 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

VIII. ADJOURNMENT