

DATE: April 28, 2015

TO: Members, SBI Administrative Committee

FROM: Mansco Perry III

SUBJECT: Meeting on April 29, 2015

The SBI Administrative Committee will meet:

Wednesday, April 29, 2015
2:30 P.M.
State Board of Investment
Conference Room, Suite 355
60 Empire Drive
St. Paul, MN

AGENDA

1. Approval of minutes of April 30, 2014 meeting.
2. Update of 2015 Legislative Session.
3. Consideration of Fiscal Year 2016 Management and Budget Plan.
 - Executive Director's Workplan
 - Budget Plan for Fiscal Year 2016
 - Continuing Education Plan
4. International Equity Manager Country Guidelines
5. Update of Business Continuity Plan.
6. Discussion of process to be used for Executive Director's Fiscal Year 2015 evaluation.
7. Other items.

cc: Board Members/Designees
Callan Associates Inc.
Pension Consulting Alliance