

DATE: April 23, 2014

TO: Members, SBI Administrative Committee

FROM: Mansco Perry III

SUBJECT: Meeting on April 30, 2014

The SBI Administrative Committee will meet:

**Wednesday, April 30, 2014
2:00 P.M.
State Board of Investment
Conference Room, Suite 355
60 Empire Drive
St. Paul, MN**

AGENDA

1. Approval of minutes of May 6, 2013 meeting.
2. Update of 2014 Legislative Session.
3. Consideration of FY15 Management and Budget Plan.
 - Executive Director's Workplan
 - Budget Plan for FY14, FY15, and FY16
 - Continuing Education Plan
4. Update of Business Continuity Plan
5. Discussion of process to be used for Executive Director's FY14 evaluation.
6. Other items.

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