

AGENDA
INVESTMENT ADVISORY COUNCIL MEETING
Tuesday, August 19, 2014
12:00 Noon
State Board of Investment
Board Room – First Floor
60 Empire Drive, St. Paul, MN

- 1. Approval of Minutes of May 20, 2014**
- 2. Report from the Executive Director (M. Perry)**
 - A. Quarterly Investment Review
(April 1, 2014 – June 30, 2014)
 - B. Administrative Report
 1. Reports on Budget and Travel
 2. Update on Sudan
 3. Update on Iran
 4. Update on 529 Plan
 5. Litigation Update
- 3. Review of manager performance for the period ending June 30, 2014 (M. Perry)**
- 4. Alternative Investment Report (M. Perry)**

Review of current strategy
- 5. Transition Management Discussion (T. Brusehaver, M. Menssen, L. Stagg)**

Presentation
- 6. Review and Discussion of SBI Alternative Investment Program (R. Hill, A. Krech)**

Presentation
- 7. Other items**