

AGENDA
INVESTMENT ADVISORY COUNCIL MEETING
Tuesday, November 19, 2013
12:00 Noon
State Board of Investment
Board Room – First Floor
60 Empire Drive, St. Paul, MN

- 1. Approval of Minutes of August 20, 2013**
- 2. Report from the Executive Director (M. Perry)**
 - A. Quarterly Investment Review
(July 1, 2013 – September 30, 2013)
 - B. Administrative Report
 1. Reports on Budget and Travel
 2. FY13 Audit Report
 3. Draft of FY13 Annual Report
 4. Tentative Dates for Calendar 2014
 5. Update on Sudan
 6. Update on Iran
 7. Legislative Initiatives
 8. Update on 529 Plan
 9. Litigation Update
- 3. Review of manager performance for the period ending September 30, 2013 (M. Perry)**
- 4. Alternative Investment Report (J. Griebenow)**
 - A. Review of current strategy.
 - B. Consideration of investment commitments with one existing resource manager and one new private equity manager.
- 5. Other items**