

AGENDA
INVESTMENT ADVISORY COUNCIL MEETING
Tuesday, February 16, 2016
12:00 Noon
State Board of Investment
Retirement Systems Building
Room 117 – Main Floor
60 Empire Drive, St. Paul, MN

- 1. Approval of Minutes of November 17, 2015**
- 2. Report from the Executive Director**
 - A. Quarterly Investment Review
(October 1, 2015 – December 31, 2015)
 - B. Administrative Report
 1. Reports on Budget and Travel
 2. FY15 Audit
 3. FY15 Annual Report
 4. Sudan Update
 5. Iran Update
 6. Litigation Update
- 3. Roundtable Presentation: Asian Private Markets**
- 4. Private Markets Report**
 - A. Review of current strategy
 - B. Consideration of investment commitments with three existing managers and three new manager
- 5. Public Markets, Non-Retirement, and Defined Contribution Report**
- 6. Other items**