

AGENDA
STATE BOARD OF INVESTMENT MEETING
Tuesday, March 4, 2014
10:00 A.M. – Room 318
State Capitol, St. Paul

- 1. Approval of Minutes of December 11, 2013**
- 2. Report from the Executive Director (M. Perry)**
 - A. Quarterly Investment Review
(October 1, 2013 – December 31, 2013)
 - B. Administrative Report
 1. Reports on Budget and Travel
 2. FY13 Audit Report
 3. Update on Sudan
 4. Update on Iran
 5. Legislative Update
 6. Consideration of a new Contract for the State's College Savings Plan
 7. Investment of Bond Segment of the Income Share Account
 8. Litigation Update
 9. Staff Announcement
- 3. Investment Advisory Council Report (J. Bailey)**
 - A. Stock and Bond Report**
 1. Review of manager performance for the period ending December 31, 2013.
 - B. Alternative Investment Report**
 1. Review of current strategy.
 2. Consideration of investment commitments with one existing resource manager, two existing private equity managers and one commitment previously authorized.
- 5. Other items**