

AGENDA
STATE BOARD OF INVESTMENT MEETING
Wednesday, September 11, 2013
9:00 A.M. – Room 123
State Capitol, St. Paul

- 1. Approval of Minutes of June 5, 2013**
- 2. Report from the Executive Director (H. Bicker)**
 - A. Quarterly Investment Review
(April 1, 2013 – June 30, 2013)
 - B. Administrative Report
 1. Reports on Budget and Travel
 2. Update on Sudan
 3. Update on Iran
 4. Litigation Update
 5. Update on 529 Plan
- 3. Investment Advisory Council Report (J. Mares)**
 - A. Stock and Bond Report
 1. Review of manager performance for the period ending June 30, 2013
 - B. Alternative Investment Report
 1. Review of current strategy
 2. Consideration of investment commitments to one existing and two new private equity managers and two existing resource managers
 3. Review of alternative investment allocation
- 4. Report from the Search Committee (J. Mares)**
- 5. Other items**