

AGENDA
STATE BOARD OF INVESTMENT MEETING
Wednesday, December 2, 2015
10:00 A.M.
Retirement Systems Building
Room 106 – Main Floor
60 Empire Drive, St. Paul, MN

- 1. Approval of Minutes of September 9, 2015**
- 2. Report from the Executive Director (M. Perry)**
 - A. Quarterly Investment Review
(July 1, 2015 – September 30, 2015)
 - B. Administrative Report
 1. Reports on Budget and Travel
 2. FY15 Audit Report
 3. Draft of FY15 Annual Report
 4. Tentative Meeting Dates for Calendar Year 2016
 5. Legislation
 6. Sudan Update
 7. Iran Update
 8. Litigation Update
- 3. Investment Advisory Council Report (J. Bailey)**
 - A. Private Markets Report
 1. Review of current strategy
 2. Consideration of investment commitments with four existing managers and one new manager
 - B. Public Markets, Non-Retirement, and Defined Contribution Report
- 4. Other items**