

AGENDA
STATE BOARD OF INVESTMENT MEETING
Wednesday, March 2, 2016
10:00 A.M.
Retirement Systems Building
Room 106 – Main Floor
60 Empire Drive, St. Paul, MN

- 1. Approval of Minutes of December 2, 2015**
- 2. Report from the Executive Director (Mansco Perry)**
 - 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. Report from the IAC Membership Review Committee
(State Auditor Rebecca Otto)**
- 4. Pension Fund Directors Update on Funding Status
(Dave Bergstrom, Doug Anderson and Laurie Hacking)**
- 5. Investment Advisory Council Report (Jeff Bailey)**
 - A. Private Markets Report
 1. Review of current strategy
 2. Consideration of investment commitments for private market managers
 - B. Public Markets, Non-Retirement, and Defined Contribution Report
- 6. Other items**