

# STATE BOARD OF INVESTMENT

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## Minutes State Board of Investment May 28, 2020

### Notice of Meeting

The State Board of Investment (SBI) met at 10:06 a.m. Thursday, May 28, 2020 via Teleconference. It was determined that an in-person meeting was not practical due to the current health pandemic and on-going peace time emergency declared under Chapter 12 of the Minnesota Statutes. As is permitted under the Open Meeting Law in these conditions, this meeting of the State Board of Investment is being conducted over the phone and attendance and all votes conducted with a roll call.

### Call to Order

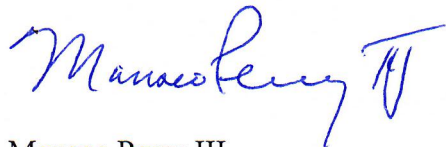
State Auditor Julie Blaha called the meeting to order. State Auditor Julie Blaha and Secretary of State Steve Simon were present. Governor Tim Walz and Attorney General Ellison were absent.

State Auditor Blaha stated the State Board of Investment did not have quorum present to conduct the meeting and directed the Executive Director to post a notice of the recessed meeting for 5:00 p.m. Friday, May 29, 2020.

### Recess of Meeting

The meeting recessed at 10:10 a.m.

Respectfully submitted,



Mansco Perry III  
Executive Director and  
Chief Investment Officer