



Board Members:
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State Auditor Julie Blaha
Secretary of State Steve Simon
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AGENDA

STATE BOARD OF INVESTMENT MEETING

**Wednesday, August 24, 2022
10:00 a.m.**

**G23 Senate Committee Room
State Capitol
75 Rev. Dr. Martin Luther King Jr. Boulevard
St. Paul, MN**

- 1. Call to Order**
- 2. Approval of Minutes of May 25, 2022**
- 3. Performance Summary**
- 4. Executive Director's Administrative Report**
- 5. Update on Meketa Climate Risk Project**
- 6. Recommendation for Climate Risk Investment Belief**
- 7. Master Custodian Services**
- 8. Contact and Document Management Database**
- 9. Foreign Tax Advisory Services**
- 10. Custodian Services for State's Cash Accounts**
- 11. Update from Executive Director Search Committee**
- 12. Other Items**

REPORTS

- ❖ Private Markets Investment Program Report**
- ❖ Public Markets Investment Program Report**
- ❖ Participant Directed Investment Program and Non-Retirement Investment Program Report**
- ❖ SBI Environmental, Social, and Governance (ESG) Report**
- ❖ Aon Market Environment Report**
- ❖ Meketa Capital Markets Outlook & Risk Metrics Report**
- ❖ SBI Comprehensive Performance Report**