



Board Members:
Governor Tim Walz, Chair
State Auditor Julie Blaha
Secretary of State Steve Simon
Attorney General Keith Ellison

Executive Director & Chief Investment Officer:
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AGENDA

STATE BOARD OF INVESTMENT MEETING

**Wednesday, November 30, 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 August 24, 2022**
- 3. Performance Summary**
- 4. Executive Director's Administrative Report**
 1. Executive Director's First Thirty Days Overview
 2. Report on Budget and Travel
 3. FY22 Audit Report
 4. Draft of FY22 Annual Report
 5. Meeting Dates for Calendar 2023
 6. Russia/Belarus Update
 7. Sudan Update
 8. Iran Update
 9. Thermal Coal Update
 10. Litigation Update
- 5. Private Markets Investment Program Report**
- 6. SBI Administrative Committee Report**
- 7. Other Items**

REPORTS

- ❖ **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**