



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

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AGENDA

STATE BOARD OF INVESTMENT MEETING

**Wednesday, August 23, 2023
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, 2023**
- 3. Performance Summary**
- 4. Executive Director's Administrative Report**
- 5. Private Markets Investment Program Report**
- 6. Other Items**

REPORTS

- ❖ **Public Markets Investment Program Report**
- ❖ **Participant Directed Investment Program and Non-Retirement Investment Program Report**
- ❖ **Aon Market Environment Report**
- ❖ **Meketa Capital Markets Outlook & Risk Metrics Report**
- ❖ **SBI Comprehensive Performance Report**