



**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, November 29, 2023  
10:00 a.m.**

**Minnesota Senate Building  
Room 1200  
95 University Avenue West  
St. Paul, MN**

- 1. Call to Order**
- 2. Approval of Minutes of August 23, 2023**
- 3. Performance Summary**
- 4. Executive Director's Administrative Report**
- 5. IAC Membership Committee Report**
- 6. Private Markets Investment Program 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**