



**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**

**Thursday, February 29, 2024  
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 November 29, 2023**
- 3. Report from the Executive Director**
  - A. Performance Summary**
  - B. Administrative Report**
- 4. Private Markets Investment Program Report**
- 5. Minnesota College Savings Plan (529 Plan)**
- 6. Participant-Directed Plans**
- 7. 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**