



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

Executive Director & Chief Investment Officer:
Jill E. Schurtz

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AGENDA

STATE BOARD OF INVESTMENT MEETING

**Tuesday, December 10, 2024
10:00 a.m.**

Livestream Public YouTube Link: <https://youtube.com/live/EuSNCWBakEQ>

- 1. Call to Order**
- 2. Approval of Minutes of August 14, 2024**
- 3. Report from the Executive Director**
 - A. Quarterly Performance Summary**
 - B. Administrative Report**
- 4. Public Markets Investment Program 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**