

**ND STATE INVESTMENT BOARD  
EXECUTIVE REVIEW COMMITTEE MEETING**

Monday, February 10, 2020 8:30 am (CST)  
Retirement and Investment Office Conference Room  
3442 East Century Avenue, Bismarck ND 58503

**AGENDA**

- 1. CALL TO ORDER AND ACCEPTANCE OF THE AGENDA**
- 2. DISCUSSION OF PROCESSES AND TIMELINE FOR SIB SELF- ASSESSMENT**
- 3. REVIEW AND APPROVAL OF ASSESSMENT TOOLS**
  - A. 2017 BOARD SELF-ASSESSMENT RESULTS**
  - B. 2019 BOARD SELF-ASSESSMENT RESULTS**
  - C. DISCUSS QUESTIONS AND TEMPLATE**
- 4. OTHER BUSINESS**
- 5. ADJOURN**