

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

Monday, March 16, 2020, 8:30 am
Retirement and Investment Office Conference Room
3442 East Century Avenue, Bismarck ND 58503

AGENDA

1. Call to Order and Acceptance of the Agenda
2. Approval of February 10, 2020 Minutes
3. Review of SIB Self-Evaluation Results
4. Discussion of Processes and Timelines
5. Review and Approval of Assessment Tools for Executive Director/CIO
 - A. Feedback on 2018 Assessment Tool
 - B. SIB Assessment Tool 2018
 - C. RIO Employee Survey 2019
 - D. Executive Limitations and Review and Supporting documentation (Calendar year ending 2019)
 - E. Executive Director 2018 Performance Evaluation
6. Discussion of Compensation Surveys and Source/Availability of Compensation Comparisons
7. Discuss next time for the Executive Review Committee to Meet
8. Other Business
9. Adjournment