

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

Monday, April 13, 2020, 8:30 am
Retirement and Investment Office - Conference Room
3442 East Century Avenue, Bismarck ND 58503
Virtual Participation 701-328-7950, Participant Code 696855#

AGENDA

1. Call to Order and Acceptance of Agenda
2. Approval of Minutes (March 16, 2020)
3. SIB Ends/Executive Limitations Survey
4. ED/CIO Self Evaluation
5. ED/CIO Effectiveness Survey
6. Compensation Surveys and Comparison
7. **Executive Session** – Pursuant to N.D.C.C. § 44-04-19.1 to review and discuss confidential information.
8. Feedback Assessment Tool
9. 2020 Executive Director/CIO Performance Evaluation
10. Discuss next time for the Executive Review Committee to meet, if needed
11. Other Business
12. Adjournment