



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

Monday, March 8, 2021, 8:30 am
Retirement and Investment Office Conf Room (Virtual Host)
3442 East Century Avenue, Bismarck ND 58503

[Teleconference 701-328-0950](tel:701-328-0950), [Conference ID: 164283480#](https://www.zoom.us/j/9198573118)

AGENDA

- I. Call to Order and Acceptance of the Agenda
 - II. Approval of February 10, 2021 Minutes
 - III. Review of SIB Self-Evaluation Results
 - IV. Discussion of Processes and Timelines
 - V. Review and Approval of Assessment Tools for Executive Director/CIO
 - A. SIB Assessment Tool 2019
 - B. RIO Employee Survey 2020
 - C. Executive Limitations and Review and Supporting documentation (Calendar year ending 2020)
 - D. Executive Director 2020 Performance Evaluation
 - VI. Discussion of Compensation Surveys and Source/Availability of Compensation Comparisons
 - VII. **Executive Session** – Pursuant to N.D.C.C. § 44-04-19.1 to review and discuss confidential information.
 - VIII. Discuss next meeting for Executive Review Committee
 - IX. Other Business
 - X. Adjournment
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