



## ND STATE INVESTMENT BOARD EXECUTIVE REVIEW SUBCOMMITTEE MEETING

Wednesday, April 14, 2021, 1:00 p.m.  
Retirement and Investment Office Conference Room  
3442 East Century Avenue, Bismarck ND 58503

[Teleconference 701-328-0950](tel:701-328-0950), [Conference ID: 721307997#](https://www.zoom.us/j/721307997)

### **AGENDA**

- I. Call to Order and Acceptance of the Agenda
  - II. Approval of March 8, 2021 Minutes
  - III. Survey Results
    - A. SIB Ends/Executive Limitations Survey
    - B. ED/CIO Self Evaluation
    - C. ED/CIO Effectiveness Survey
  - IV. Discussion of Compensation Surveys and Source
  - V. **Executive Session** – Pursuant to N.D.C.C. § 44-04-19.1 to review and discuss confidential information
  - VI. 2021 Executive Director/CIO Performance Evaluation
    - A. 2020 Executive Director/CIO Compensation Recommendation (attached)
    - B. 2020 Executive Director/CIO Performance Evaluation (attached)
  - VII. Discuss next meeting date for Executive Review Committee
  - VIII. Other Business
  - IX. Adjournment
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