

**NORTH DAKOTA STATE INVESTMENT BOARD  
SECURITIES LITIGATION COMMITTEE  
MINUTES OF THE DECEMBER 8, 2023, SPECIAL MEETING**

**MEMBERS PRESENT:** Joseph Heringer, Commissioner of Univ. & School Lands, Chair  
Art Thompson, Director of WSI

**STAFF PRESENT:** Scott Anderson, Chief Investment Officer  
Jan Murtha, Executive Director  
Emmalee Riegler, Procurement/Records Coor.  
Sara Seiler, Supvr. of Internal Audit  
Ryan Skor, CFO/COO

**GUESTS:** Dean DePountis, Attorney General's Office  
Gabriel Hoggarth, State Procurement Office

**CALL TO ORDER:**

Commissioner Heringer called the State Investment Board (SIB) Securities Litigation Committee (SLC) special meeting to order at 1:00 p.m. on Friday, December 8, 2023. The meeting was held virtually.

**AGENDA:**

**IT WAS MOVED BY MR. THOMPSON AND SECONDED BY COMMISSIONER HERINGER AND CARRIED BY A VOICE VOTE TO APPROVE THE AGENDA FOR THE DECEMBER 8, 2023, MEETING.**

**AYES: MR. THOMPSON AND COMMISSIONER HERINGER**

**NAYS: NONE**

**MOTION CARRIED**

**SECURITIES LITIGATION LEGAL SERVICES POOL RFP:**

Committee Discussion and Selection:

**IT WAS MOVED BY MR. THOMPSON AND SECONDED BY COMMISSIONER HERINGER AND CARRIED BY A ROLL CALL VOTE TO ENTER INTO EXECUTIVE SESSION TO SEQUESTER COMPETITORS DURING A COMPETITIVE BIDDING PROCESS AND TO RECEIVE AND DISCUSS EXEMPT PROPOSAL PROCURMENT INFORMATION DURING A COMPETITIVE BIDDING PROCESS PURSUANT TO NDCC 44-04-19.2(6) AND NDCC 54-44.4-10(2).**

**AYES: MR. THOMPSON AND COMMISSIONER HERINGER**

**NAYS: NONE**

**MOTION CARRIED**

The executive session started at 1:02 p.m. and ended at 1:40 p.m. and was attended by Committee members, staff, Mr. DePountis, and Mr. Hoggarth.

**IT WAS MOVED BY MR. THOMPSON AND SECONDED BY COMMISSIONER HERINGER AND CARRIED BY A ROLL CALL VOTE TO AWARD TO THE TWO BIDDERS MOST SUSCEPTIBLE TO AWARD.**

**AYES: MR. THOMPSON AND COMMISSIONER HERINGER**

**NAYS: NONE**

**MOTION CARRIED**

**ADJOURNMENT:**

With no further business to come before the SLC, Commissioner Heringer adjourned the meeting at 1:42 p.m.

Prepared by,

Emmalee Riegler  
Assistant to the Board