



ND STATE INVESTMENT BOARD EXECUTIVE REVIEW SUBCOMMITTEE MEETING

Wednesday, May 12, 2021, 1:00 p.m.
Retirement and Investment Office Conference Room (Virtual Host)
3442 East Century Avenue, Bismarck ND 58503

[Teleconference 701-328-0950](tel:701-328-0950), [Conference ID: 382512275#](https://www.zoom.us/j/382512275)

AGENDA

- I. Call to Order and Acceptance of the Agenda
 - II. Approval of April 14, 2021 Minutes
 - III. 2021 Executive Director/CIO Performance Evaluation
 - IV. Executive Director Salary Memo
 - V. **Executive Session** – Pursuant to N.D.C.C. § 44-04-19.1 to review and discuss confidential information
 - VI. Recommendation for State Investment Board for ED/CIO Performance & Salary
 - VII. Discuss next time for next Executive Review Committee
 - VIII. Other Business
 - IX. Adjournment
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