

**STATE INVESTMENT BOARD  
GOVERNANCE & POLICY REVIEW COMMITTEE MEETING  
MINUTES OF THE NOVEMBER 13, 2024, MEETING (VIRTUAL)**

**MEMBERS PRESENT:** Dr. Rob Lech, TFFR Board, Chair  
Thomas Beadle, State Treasurer, Vice Chair

**MEMBER ABSENT:** Susan Sisk, OMB Director

**STAFF PRESENT:** Scott Anderson, CIO  
Missy Kopp, Exec Assistant  
Sarah Mudder, Communications/Outreach Dir.  
Jan Murtha, Exec. Director  
Ryan Skor, CFO/COO

**CALL TO ORDER:**

Dr. Lech called the State Investment Board (SIB) Governance and Policy Review (GPR) Committee meeting to order at 10:02 a.m. on Wednesday, November 13, 2024. The meeting was held virtually.

**AGENDA:**

The agenda was considered for the November 13, 2024, meeting.

**IT WAS MOVED BY TREASURER BEADLE AND SECONDED BY DR. LECH AND CARRIED BY A VOICE VOTE TO APPROVE THE AGENDA FOR THE NOVEMBER 13, 2024, MEETING AS DISTRIBUTED.**

**AYES: TREASURER BEADLE AND DR. LECH**

**NAYS: NONE**

**ABSENT: MS. SISK**

**MOTION CARRIED**

**MINUTES:**

The minutes were considered for the October 21, 2024, meeting.

**IT WAS MOVED BY TREASURER BEADLE AND SECONDED BY DR. LECH AND CARRIED BY A VOICE VOTE TO APPROVE THE OCTOBER 13, 2024, MINUTES AS DISTRIBUTED.**

**AYES: TREASURER BEADLE AND DR. LECH**

**NAYS: NONE**

**ABSENT: MS. SISK**

**MOTION CARRIED**

**2025 LEGISLATIVE SESSION PLANNING:**

Ms. Murtha provided an update on preparation for the upcoming legislative session. A meeting has been scheduled with staff from OMB, NDIT, and the Land Commissioner to discuss the procurement statute bill. Ms. Murtha met with other state agencies about the investment data bill. The Committee discussed the bill and concurred that staff should work with a legislator to introduce the bill.

**OTHER:**

With no further business to come before the GPR Committee, Dr. Lech adjourned the meeting at 10:15 a.m.

Prepared by:

Missy Kopp, Assistant to the Board