

AGENDA

Permanent School Fund Advisory Committee
May 6, 2011, 1 p.m.
State Office Building – Basement Hearing Room

1. Approve minutes from April 8, 2011
2. Investment of Permanent School Fund – State Board of Investment (SBI) Presentation
3. Status update on 2011 Legislative Proposals related to School Trust Lands – DNR Presentation
4. BWCA Exchange/Sale Update – DNR Presentation
5. Minerals Lands– DNR Presentation
6. St. Mary’s Lake Parcel – DNR Presentation
7. Schedule next meeting
8. Adjourn

Charge of the PSFAC:

The permanent school fund advisory committee shall review the policies of the Department of Natural Resources and current statutes on management of school trust fund lands at least annually and shall recommend necessary changes in statutes, policy, and implementation in order to ensure provident utilization of the permanent school fund lands. (Minnesota Statutes §127A.30, Subd.2)