

AGENDA

Permanent School Fund Advisory Committee
December 10, 2009
11 a.m.
State Capitol - Room 112

- ❖ **Approve minutes from September 17, 2009 meeting**
- ❖ **Permanent School Fund Annual Report Presentation**
 - Management of the permanent school fund (Kristy Swanson, Minnesota Management and Budget)
 - Investment of the fund (Jim Heidelberg, State Board of Investment)
 - Discussion
- ❖ **DNR Biennial Report Presentation**
 - Overview and report on mineral related activities (Marty Vadis, DNR)
 - Report on forestry related activities (Bob Meier, DNR)
 - Discussion
- ❖ **Subcommittee Reports and Discussion of Activities**
 - Sale & Exchange of Property and BWCAW Subcommittee (Ron Nargang)
 - Promoting School Trust Lands Subcommittee (Rep. Denise Dittrich)
 - Climate & Energy and Forest Management Subcommittee (Bob Krepps, Steve Betzler)
 - Minerals Management Subcommittee
- ❖ **Discussion of Future Meeting Topics and Schedule**
- ❖ **Adjournment**

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)