

AGENDA

Permanent School Fund Advisory Committee
June 10, 2011, 10 a.m.
State Office Building – Basement Hearing Room

1. Approve minutes from May 6, 2011
2. Additions to Agenda
3. Update on 2011 Legislative Proposals related to School Trust Lands – DNR Presentation
4. BWCA Exchange/Sale Update – DNR Presentation and Committee Discussion
5. Discuss the creation of a Subcommittee to focus on SBI investment strategies
6. Schedule next meeting
7. 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)