AGENDA

1. Approval of Meeting Minutes – Jodi Smith
   Consideration of Approval of Land Board Meeting Minutes by voice vote.
   ➢ A. April 8, 2020

2. Reports – Jodi Smith
   A. Acreage Adjustment Survey
   B. Lease Extension Report

3. Investments – Michael Shackelford
   ➢ A. RVK Contract
   B. Investment Policy Statement
   C. Strategic Asset Allocation Transition Plan

4. Litigation – Jodi Smith
   ➢ A. Wilkinson
      ➢ Executive session under the authority of NDCC §§ 44-04-19.1 and 44-04-19.2 for attorney consultation with the Board’s attorneys to discuss:
         - Wilkinson

Next Meeting Date – May 28, 2020 9:00 AM