

# AGENDA

BANK OF NORTH DAKOTA

ADVISORY BOARD TELECONFERENCE

Wednesday, September 27, 2023 – 1:30 p.m. CT

Dial in Number 701-328-0950 Conference ID 682 794 024#

Minnkota Power Cooperative – 5301 32nd Ave S, Grand Forks, ND 58201

**\*\*\*\*\*Meeting closed pursuant to N.D.C.C. 06-09-35 & 44-04-27 to discuss items listed below on the agenda under Bank of North Dakota Confidential Business\*\*\*\*\***

- I. Finance and Credit Committee Reports Recap – Brenda Foster
- II. Consent Agenda
  - A. Confidential Finance and Credit Committee Minutes (August 16, 2023)
  - B. Confidential Advisory Board Minutes (August 17, 2023)
  - C. Confidential Investment Committee Minutes (August 02, 09, 16, 23, 30, 2023)

**\*\*\*\*\*Meeting Returns to Open Session\*\*\*\*\***

- I. Finance and Credit Committee Reports Recap – Brenda Foster
- II. New Business
  - A. BND General Awareness Campaign – Todd Steinwand, Kelvin Hullet
  - B. Formulation of BND Dividend Policy Discussion – Karl Bollingberg, Todd Steinwand
  - C. Consideration for Approval of Executive Succession Plan – Todd Steinwand, Lori ‘ Leingang
  - D. Regional Reporting by Advisory Board Members (If time permits)
  - E. Service Area Updates by Executive Committee Members (If time permits)
- III. Consent Agenda
  - A. Nonconfidential Finance and Credit Committee Minutes (August 16, 2023)
  - B. Nonconfidential Leadership Development and Compensation Committee Minutes (August 17, 2023)
  - C. Nonconfidential Advisory Board Minutes (August 17, 2023)
  - D. Nonconfidential Investment Committee Minutes (August 02, 09, 16, 23, 30, 2023)
- IV. Advisory Board Discussion
- V. Next Advisory Board Meeting/Adjournment
  - A. Finance and Credit Committee Meeting – Wednesday, October 18, 2023, 1:00 p.m., Teleconference
  - B. Risk and Audit Committee Meeting – Thursday, October 19, 2023, 10:00 a.m., 3<sup>rd</sup> Floor Missouri River Room 301
  - C. Group Advisory Board Meeting – Thursday, October 19, 2023, 1:00 p.m., 3<sup>rd</sup> Floor Missouri River Room 301

**Any person who requires an auxiliary aid or service must contact or notify Bank of North Dakota Administration at 328-5881 at least three (3) working days prior to the scheduled meeting.**

# **AGENDA**

BANK OF NORTH DAKOTA  
ADVISORY BOARD TELECONFERENCE  
Thursday, September 28, 2023 – 8:00 a.m. CT  
Grand Forks, ND

- I. Bank of North Dakota Advisory Board Tour
  - A. Grand Forks Air Force Base / SDA
  - B. Northrop Grumman
  - C. General Atomics
  - D. Norther Plains UAS Test Site / Vantis
  - E. Downtown Tour

**Any person who requires an auxiliary aid or service must contact or notify Bank of North Dakota Administration at 328-5881 at least three (3) working days prior to the scheduled meeting.**