

[tentative]

A G E N D A

SOUTH DAKOTA INVESTMENT COUNCIL

Conference Call*

January 29, 2018

- 1) Roll Call – 1:30 p.m.
- 2) Minutes (November 16, 2017)
- 3) Appropriations Hearing Review
- 4) Compensation Committee Update, Lorin Brass, Chair
Investment Officer Compensation Recommendation
- 5) Investment Update – FY 2018
- 6) Iran Divestiture & Shareholder Activism Reports
- 7) Legislation Update
- 8) Audit Committee Update – Jeff Nelson, Chair
- 9) Higher Education Savings Plan Update
- 10) New/Old Business Agenda Items (for future meetings)
- 11) Future Meeting Dates
- 12) Adjournment

Note: The Chair may, at his discretion, take agenda items out of the listed order as circumstances dictate.

FUTURE MEETINGS

April 19, 2018 – Sioux Falls

Investment Council

June 13 & 14, 2018 – Sioux Falls

Investment Council/SDRS Board of Trustees

August 27, 2018 – Pierre

Investment Council / Executive Board

(Date tentative until Exec Brd mtg schedule confirmed)

November 15, 2018 – Sioux Falls

Investment Council

****Individuals wishing to listen to the conference call, as well as individuals needing assistance pursuant to the Americans with Disabilities Act, should contact the South Dakota Investment Office at 605-362-2820 prior to the meeting to make any necessary arrangements.***