

[T E N T A T I V E]

A G E N D A

SOUTH DAKOTA INVESTMENT COUNCIL

4009 West 49th Street, Suite 300
Sioux Falls, South Dakota
November 29, 2018

- 1) Roll Call – 8 a.m.
- 2) Minutes (August 27, 2018)
- 3) Public Comment
- 4) Rich Sattgast Acknowledgement
- 5) Investment Update – FY 2019
- 6) Iran Divestiture – Update
- 7) Rockpoint Real Estate Fund VI*
Keith Gelb, Managing Member & Co-Founder
Tanya Oblak, Principal
- 8) Blackstone Real Estate Partners Fund IX*
Kenneth Caplan, Sr Managing Dir & Global Head of Blackstone Real Estate
Karen Sprogis, Managing Director
- 9) Limited Partnerships – Review*
- 10) Rockpoint & BREP Potential Investments*
- 11) SDIC FY 2018 Annual Report – Review
- 12) 529 Higher Education Savings Plan
- 13) CD Program – Review
- 14) Audit Committee Update – Jeff Nelson, Chair
- 15) Compensation Committee Update – Lorin Brass, Chair
- 16) Subcommittee Appointments
- 17) Equity Benchmarks & Portfolio Structure*
Darci Haug, Matt Carey, Makenzie Smook
- 18) Succession Planning*
- 19) New/Old Business Agenda Items (for future meetings)
- 20) Future Meeting Dates
- 21) Adjournment – approx. 2:40 p.m.

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

*A portion or all of this agenda item may be in executive session per SDCL 1-25-2 and 1-25-10.

Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the SDIC office at 605-362-2820 prior to the meeting to make any necessary arrangements.

FUTURE MEETINGS

February 7, 2019 (conf call mtg)

April 18, 2019 – Sioux Falls

June 5 & 6, 2019 – Sioux Falls

Investment Council

Investment Council

Investment Council/SDRS Board of Trustees

Proposed:

August 26, 2019 – Pierre

(Date tentative until Exec Brd mtg schedule confirmed)

November 21, 2019 – Sioux Falls

Investment Council/Executive Board

Investment Council