

TENTATIVE

A G E N D A

SOUTH DAKOTA INVESTMENT COUNCIL

Teleconference

April 22, 2021

- 1) Roll Call – 8 a.m. CDT
- 2) Minutes (1/21/21 SDIC meeting)
- 3) Public Comment
- 4) Investment Update – FY 2021
- 5) Iran Divestiture Update
- 6) Legislative Wrap-Up
- 7) Compensation Committee Update, Paul Bisson, Chair
- 8) Audit Committee Update, Greg Kulesa, Chair
- 9) 529 Higher Education Savings Plan Update
- 10) Cash Flow Fund – Sherry Nelson
- 11) Council Policies Review
- 12) Brookfield Strategic Real Estate Partners IV*
Brian Kingston, CEO, Real Estate
Lowell Baron, CIO, Real Estate
- 13) Limited Partnerships Review*
- 14) Telsey Advisory Group & Telsey Consumer Fund*
- 15) Equity Research Update*
- 16) Order Management System Review*
- 17) New/Old Business Agenda Items (for future meetings)
- 18) Future Meeting Dates
- 19) Adjournment (approx. 1 p.m. CDT)

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

*All or a portion may be in executive session when relating to investment strategies/research or potential/existing investments per SDCL 1-25-10 & 1-27-1.6(5).

Individuals requesting dial-in instructions, as well as individuals needing assistance pursuant to the Americans with Disabilities Act, should email Christa.Sites@state.sd.us prior to the meeting to make any necessary arrangements. If no access to email, call the SDIC office ahead of time at 605-362-2820 and leave a message.

FUTURE MEETINGS

June 3, 2021 – Sioux Falls

Investment Council

August 30, 2021 – Pierre

Investment Council/Executive Board

(Date tentative until Exec Brd schedule confirmed)

November 18, 2021 – Sioux Falls

Investment Council