

[T E N T A T I V E]

A G E N D A

SOUTH DAKOTA INVESTMENT COUNCIL

Teleconference

January 21, 2021

- 1) Roll Call – 9 a.m.
- 2) Minutes (November 19, 2020)
- 3) Public Comment
- 4) Legislation Update
- 5) Investment Update – FY 2021
- 6) Iran Divestiture Report & Update
- 7) Shareholder Activism Report
- 8) Compensation Committee Update, Paul Bisson, Chair
- 9) Audit Committee Update, Greg Kulesa, Chair
- 10) 529 Higher Education Savings Plan Update
- 11) 529 Virtus Contract *
- 12) Equity Research Update *
- 13) New/Old Business Agenda Items (for future meetings)
- 14) Future Meeting Dates
- 15) Adjournment (approx. 12 pm)

* Executive Session per SDCL 1-25-10 & SDCL 1-25-2(3)

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

Individuals requesting dial-in instructions, as well as individuals needing assistance pursuant to the Americans with Disabilities Act, should email Laurie.Riss@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 605-362-2821 and leave a message.

FUTURE MEETINGS

April 22, 2021 – Sioux Falls

June 2 & 3, 2021 – Sioux Falls

August 30, 2021 – Pierre

(Date tentative until Exec Brd schedule confirmed)

November 18, 2021 – Sioux Falls

Investment Council

Investment Council/SDRS Board of Trustees

Investment Council/Executive Board

Investment Council