

[Tentative]

A G E N D A
SOUTH DAKOTA INVESTMENT COUNCIL

Capitol Building / South Dakota Retirement System
Pierre, South Dakota
August 27, 2018

- 1) Roll Call – 8 a.m. Rm 412, State Capitol Building
- 2) Introduction of New Council Member
- 3) Minutes (June 13/14, 2018)
- 4) Public Comment – Policy
- 5) Public Comment
- 6) Investment Performance FY 2018 & Incentive Summary
9:00 a.m. – 9:50 a.m. – Executive Board SDIC Subcommittee – Room 412 - break
10:05 a.m. – 11:00 a.m. – Presentation to full Executive Board – Room 413
11:05 a.m. (or immediately following Exec Brd mtg) Reconvene SDIC Mtg – Room 412
- 7) Department of Legislative Audit – Marty Guindon, Auditor General
Noon – or immediately following meetings at State Capitol
SDIC Meeting continues – SDRS Office, 222 E Capitol – Working Lunch
- 8) Executive Board Meeting Review
- 9) Investment Update – FY 2019 *
- 10) Code of Ethics & Personal Investing Guidelines – SDIC
- 11) Code of Ethics & Personal Investing Guidelines – SDIC Staff
- 12) Audit Committee Update – Jeff Nelson, Chair
- 13) Audit Committee Charter
- 14) Compensation Committee Update – Lorin Brass, Chair
- 15) Supplemental Retirement Plan-457 – Investment Update
- 16) CD Program 2018/2019
- 17) 529 Higher Education Savings Program – Update
- 18) Iran Divestiture – Update
- 19) SDIC Shareholder Activism Policy (Sudan) – Review
- 20) Open Meeting Laws – Review
- 21) Investment Officer Performance Evaluation *
- 22) New/Old Business Agenda Items (for future meetings)
- 23) Future Meeting Dates
- 24) Adjournment (approx. 2:45 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.

FUTURE MEETINGS

November 29, 2018 – Sioux Falls

Investment Council

February 7, 2019 (conf call mtg)

Investment Council

April 18 2019 – Sioux Falls

Investment Council

June 12 & 13, 2019 – Sioux Falls

Investment Council

(May be combined with SDRS Board meeting)

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.