

[T E N T A T I V E]

## A G E N D A

### SOUTH DAKOTA INVESTMENT COUNCIL

---

---

Conference Call\*

**February 7, 2019**

- 1) Roll Call – 9 a.m.
- 2) Minutes (November 29, 2018)
- 3) Public Comment
- 4) Appropriations Hearing Review
- 5) Compensation Committee Update, Loren Koepsell, Chair  
Recommendation for FY 2020 Investment Officer Compensation
- 6) Investment Update – FY 2019
- 7) Iran Divestiture & Shareholder Activism Reports
- 8) Legislation Update
- 9) Audit Committee Update, Jeff Nelson, Chair
- 10) 529 Higher Education Savings Plan Update
- 11) New/Old Business Agenda Items (for future meetings)
- 12) Future Meeting Dates
- 13) Adjournment (approximately 10:15 a.m.)

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 contact the SDIC office at 605-362-2820 prior to the meeting to make any necessary arrangements.

#### FUTURE MEETINGS

April 18, 2019 – Sioux Falls

Investment Council

June 5 & 6, 2019 – Sioux Falls

Investment Council/SDRS Board of Trustees

August 26, 2019 – Pierre

Investment Council/Executive Board

(Date tentative until Exec Brd mtg schedule confirmed)

November 21, 2019 – Sioux Falls

Investment Council