

[tentative]

## **A G E N D A**

### **SOUTH DAKOTA INVESTMENT COUNCIL**

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4009 W 49<sup>th</sup> St, 3<sup>rd</sup> Floor  
Sioux Falls, South Dakota

**April 18, 2019**

- 1) Roll Call – 8:30 a.m.
- 2) Minutes (2/7/19 SDIC meeting)
- 3) Public Comment
- 4) Blackstone Real Estate Partners Europe VI\*  
Anthony Myers, Senior Managing Director, Real Estate  
Karen Sprogis, Managing Director, Real Estate
- 5) Cinven Capital Management Fund VII\*  
Alexandra Hess, Partner & Jonas Nilsson, Partner
- 6) Investment Update – FY 2019\*
- 7) Iran Divestiture Update
- 8) Compensation Committee Update, Loren Koepsell, Chair
- 9) Audit Committee Update, Jeff Nelson, Chair
- 10) 529 Higher Education Savings Plan Update
- 11) Global Equity Benchmark Research Update
- 12) Legislative Wrap-Up – Review  
Lunch Break
- 13) Lone Star Real Estate Fund VI\*  
Andre Collin, President & Ben Sarly, Managing Director
- 14) Limited Partnerships Review\*
- 15) Potential Limited Partnership Investments\*  
Blackstone Real Estate Partners Europe VI  
Cinven Capital Management Fund VII  
Lone Star Real Estate Fund VI
- 16) New/Old Business Agenda Items (for future meetings)
- 17) Future Meeting Dates
- 18) Adjournment

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 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

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