

[T E N T A T I V E]

A G E N D A
SOUTH DAKOTA INVESTMENT COUNCIL

Capitol Building / South Dakota Retirement System
Pierre, South Dakota
August 26, 2019

- 1) Roll Call – 8 a.m. Rm 412, State Capitol Building
- 2) Introduction of New Council Member
- 3) Minutes (June 5/6, 2019)
- 4) Public Comment
- 5) Investment Performance FY 2019 & 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
- 6) Marty Guindon, Auditor General, Dept of Legislative Audit
Noon – or immediately following meetings at State Capitol
SDIC Meeting continues - SDRS Office, 222 E Capitol – Working Lunch
- 7) Executive Board Meeting Review
- 8) Investment Update – FY 2020 *
- 9) Iran Divestiture – Policy Review & Update
- 10) SDIC Shareholder Activism – Policy Review & Update
- 11) Limited Partnerships – Private Equity & Real Estate *
- 12) BIT Cyber Security Presentation – Jim Edman, Chief Security Officer
- 13) Audit Committee Update – Jeff Nelson, Chair
- 14) Compensation Committee Update – Loren Koepsell, Chair
- 15) CD Program 2019/2020
- 16) 529 Higher Education Savings Program – Update
- 17) Investment Officer Performance Evaluation *
- 18) New/Old Business Agenda Items (for future meetings)
- 19) Future Meeting Dates
- 20) Adjournment

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.

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

November 21, 2019 – Sioux Falls

February 6, 2020 (conf call mtg)

April 16, 2020 – Sioux Falls

June 3 & 4, 2020 – Sioux Falls

(Or June 11, 2020 if not joint with SDRS)

Investment Council

Investment Council

Investment Council

Investment Council/SDRS Brd of Trustees