

TENTATIVE

A G E N D A

SOUTH DAKOTA INVESTMENT COUNCIL

Teleconference

October 15, 2020

- 1) Roll Call – 9 a.m.
- 2) Minutes (August 27, 2020 SDIC meeting)
- 3) Public Comment
- 4) Investment Update – FY 2021
- 5) CD Program 2020/2021
- 6) 529 Higher Education Savings Plan Update
- 7) Equity Research Review *
- 8) New/Old Business Agenda Items (for future meetings)
- 9) Future Meeting Dates
- 10) Succession Planning *
- 11) Investment Officer Performance Evaluation *
- 12) Adjournment

* A portion or all of this agenda item may be in executive session per SDCL 1-25-2 and 1-25-10

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

November 19, 2020 – Sioux Falls	Investment Council
February 4, 2021 – Teleconference	Investment Council
April 22, 2021 – Sioux Falls	Investment Council
June 2 & 3, 2021 – Sioux Falls	Investment Council/SDRS Board of Trustees
August 30, 2021 – Pierre (Date tentative until Exec Board schedule confirmed)	Investment Council/Executive Board
November 18, 2021 – Sioux Falls	Investment Council