

TENTATIVE

A G E N D A

SOUTH DAKOTA INVESTMENT COUNCIL

Teleconference

November 19, 2020

- 1) Roll Call – 9 a.m.
- 2) Minutes (October 15, 2020 SDIC meeting)
- 3) Public Comment
- 4) SDIC FY 2020 Annual Report
- 5) Investment Update – FY 2021
- 6) Iran Divestiture Update
- 7) Audit Committee Update
- 8) Auditor General – Russ Olson
- 9) Compensation Committee Update
- 10) Council Subcommittee Appointments
- 11) Legislation
- 12) 529 Plan Update
- 13) 529 Plan Virtus Presentation *
- 14) New/Old Business Agenda Items (for future meetings)
- 15) Future Meeting Dates
- 16) Adjournment (approx. 11:45 am)

* Executive Session per SDCL 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

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

Investment Council/Executive Board

(Date tentative until Exec Brd schedule confirmed)

November 18, 2021 – Sioux Falls

Investment Council