

[T E N T A T I V E]

## A G E N D A

### SOUTH DAKOTA INVESTMENT COUNCIL

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Conference Call\*

**February 6, 2020**

- 1) Roll Call – 9 a.m.
- 2) Minutes (November 21, 2019)
- 3) Public Comment
- 4) Executive Order – Procurement/Contracts
- 5) Legislation Update
- 6) Investment Update – FY 2020
- 7) Iran Divestiture Report & Update
- 8) Shareholder Activism Report
- 9) Appropriations Budget Hearing
- 10) Compensation Committee Update, Jeff Nelson, Chair
- 11) Audit Committee Update, Paul Bisson, Chair
- 12) 529 Higher Education Savings Plan Update
- 13) New/Old Business Agenda Items (for future meetings)
- 14) Future Meeting Dates
- 15) Adjournment

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 arrangements.

#### FUTURE MEETINGS

April 16, 2020 – Sioux Falls

June 3 & 4, 2020 – Sioux Falls

August 31, 2020 – Pierre

(Date tentative until Exec Board sets meeting dates)

November 19, 2020 – Sioux Falls

Investment Council

Investment Council/SDRS Board of Trustees

Investment Council/LRC Executive Board

Investment Council