

TENTATIVE

A G E N D A

SOUTH DAKOTA INVESTMENT COUNCIL

Conference Call

June 4, 2020

- 1) Roll Call – 9 a.m.
- 2) Minutes (April 16/17 SDIC meeting)
- 3) Public Comment
- 4) Loren Koepsell Acknowledgement
- 5) Investment Update – FY 2020
- 6) Iran Divestiture Update
- 7) Asset Allocation
- 8) Compensation Committee Update, Jeff Nelson, Chair
- 9) Audit Committee Update, Paul Bisson, Chair
- 10) Investment Incentive Plan Changes – FY 2021
- 11) 529 Higher Education Savings Plan Update
- 12) Election of Officers – FY 2021
- 13) New/Old Business Agenda Items (for future meetings)
- 14) Future Meeting Dates
- 15) Adjournment – approximately 12 noon

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

August 31, 2020 – Pierre

Investment Council/Executive Board

November 19, 2020 – Sioux Falls

Investment Council

PROPOSED MEETING DATES:

February 6, 2021 – Conference Call

Investment Council

April 22, 2021 – Sioux Falls

Investment Council

August 30, 2021 – Pierre

Investment Council/Executive Board

(Date tentative until Exec Brd schedule confirmed)

November 18, 2021 – Sioux Falls

Investment Council