

TENTATIVE

## AGENDA

### SOUTH DAKOTA INVESTMENT COUNCIL

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Teleconference

**August 27, 2020**

- 1) Roll Call – 9 a.m.
- 2) Starwood Distressed Opportunity Fund XII – Executive Session\*  
Barry Sternlicht, Chairman & CEO; Lanhee C. Yung, Global Head IR & Fundraising  
Council Discussion – Starwood Investment  
  
Open Session continues – later of 10:30 a.m. or after executive session
- 3) Minutes (June 4, 2020 SDIC meeting)
- 4) Public Comment
- 5) Council Member Appointment
- 6) Starwood Distressed Opportunity Fund XII
- 7) Investment Performance FY 2020
- 8) Investment Update – FY 2021
- 9) Iran Divestiture Update
- 10) SDIC Shareholder Activism
- 11) Compensation Committee Update, Jeff Nelson, Chair
- 12) Audit Committee Update, Paul Bisson, Chair
- 13) CD Program 2020/2021
- 14) 529 Higher Education Savings Plan Update
- 15) Budget Request – FY 2022
- 16) New/Old Business Agenda Items (for future meetings)
- 17) Future Meeting Dates
- 18) Adjournment – approx. 12:40 pm

\* 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](mailto: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.*

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#### FUTURE MEETINGS

November 19, 2020 – Sioux Falls

Investment Council

February 6, 2021 – Teleconference

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