TENTATIVE

**A G E N D A**

SOUTH DAKOTA INVESTMENT COUNCIL

Teleconference

**June 3, 2021**

1. Roll Call – 8 a.m. CDT
2. Minutes (April 22, 2021 SDIC meeting)
3. Public Comment
4. Jeff Nelson Acknowledgement
5. Investment Update – FY 2021\*
6. Iran Divestiture Update
7. SDRS Actuarial Update, Doug Fiddler, Senior Actuary
8. Asset Allocation – SDRS & Trust Funds\*
9. Compensation Committee Update, Paul Bisson, Chair
10. Audit Committee Update, Greg Kulesa, Chair
11. Investment Incentive Plan Changes – FY 2022
12. 529 Higher Education Savings Plan Update
13. FY 2023 SDIC Budget Request
14. Election of Officers – FY 2022
15. New/Old Business Agenda Items (for future meetings)
16. Future Meeting Dates
17. Adjournment (approx. 12:30 p.m. CDT)

Note: The Chair may, at his discretion, take agenda items out of the listed order as circumstances dictate.

\*All or a portion may be in executive session when relating to investment strategies/research or potential/existing investments per SDCL 1-25-10 & 1-27-1.6(5).

***Individuals requesting dial-in instructions, as well as individuals needing assistance pursuant to the Americans with Disabilities Act, should email*** ***Christa.Sites@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 605-362-2820 and leave a message.***

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FUTURE MEETINGS

August 31, 2021 – Pierre Investment Council/Executive Board

November 18, 2021 – Sioux Falls Investment Council

PROPOSED MEETING DATES:

February 3, 2022 – Conference Call Investment Council

April 7, 2022 – Sioux Falls Investment Council

June 1 & 2, 2022 – Sioux Falls Investment Council/SDRS Brd of Trustees

August 29, 2022 – Pierre Investment Council/Executive Board

 (Date tentative until Exec Brd schedule confirmed)

November 17, 2022 – Sioux Falls Investment Council