

TENTATIVE

## A G E N D A

### SOUTH DAKOTA INVESTMENT COUNCIL

---

---

Conference Call

**April 16 & 17, 2020**

Thursday, April 16, 2020

- 1) Roll Call – 9 a.m.
- 2) Minutes (2/6/20 SDIC meeting)
- 3) Public Comment
- 4) Investment Update – FY 2020\*
- 5) Iran Divestiture Update
- 6) Legislative Wrap-Up
- 7) Compensation Committee Update, Jeff Nelson, Chair
- 8) Audit Committee Update, Paul Bisson, Chair
- 9) 529 Higher Education Savings Plan Update
- 10) Silver Lake Partners VI – Executive Session\* – 10 a.m.  
Ken Hao, Chairman and Managing Partner  
Dan Hoevel, Senior Vice President, Fundraising & Investor Relations

Recess

Friday, April 17, 2020

Reconvene & Executive Session continue – 9 a.m.

- 11) CVC Capital Partners VIII – Executive Session\*  
Chris Stadler, Managing Partners  
Rob Squire, Partner
- 12) Limited Partnerships Review\*
- 13) Potential Limited Partnership Investments\*  
Silver Lake Partners VI & CVC Capital Partners VIII

Open Meeting Reconvene – 10:50 a.m.

- 14) New/Old Business Agenda Items (for future meetings)
- 15) Future Meeting Dates
- 16) Adjournment – approximately 11 a.m.

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 [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, you may call the SDIC office ahead of time at 605-362-2821 and leave a message.*

FUTURE MEETINGS

June 3 & 4, 2020 – Sioux Falls

August 31, 2020 – Pierre

November 19, 2020 – Sioux Falls

Investment Council/SDRS Board of Trustees

Investment Council/Executive Board

Investment Council