

[ T E N T A T I V E ]

**A G E N D A**  
**SOUTH DAKOTA INVESTMENT COUNCIL**

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Capitol Building / South Dakota Retirement System  
Pierre, South Dakota  
**August 31, 2021**

- 1) Roll Call – 8 a.m. Rm 412, State Capitol Building
- 2) Introduction of New Council Member
- 3) Minutes (June 3, 2021)
- 4) Public Comment
- 5) Investment Performance FY 2021 & Incentive Summary  
*9:00 a.m. – 11:00 – Break to meet with LRC Executive Board*  
*11:30 a.m. – or immediately following meetings at State Capitol*  
*SDIC Meeting reconvene – SDRS Office, 222 E Capitol*
- 6) Executive Board Meeting Review
- 7) Investment Update – FY 2022 \*
- 8) Iran Divestiture Update
- 9) SDIC Shareholder Activism Report
- 10) Code of Ethics & Personal Investing Guidelines – SDIC & Staff
- 11) Audit Committee Update – Greg Kulesa, Chair
- 12) Compensation Committee Update – Paul Bisson, Chair
- 13) CD Program 2021/2022
- 14) 529 Higher Education Savings Program – Update
- 15) Blackstone Real Estate Partners Asia III \*
- 16) Limited Partnerships Review \*
- 17) New/Old Business Agenda Items (for future meetings)
- 18) Future Meeting Dates
- 19) Adjournment

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

\*A portion or all of this agenda item may be in executive session per SDCL 1-25-10.

*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 any necessary arrangements.*