

TENTATIVE

A G E N D A

SOUTH DAKOTA INVESTMENT COUNCIL

4009 W 49th St, 3rd Floor
Sioux Falls, SD

April 7, 2022

- 1) Roll Call – 8:30 a.m. CDT
- 2) Minutes (2/3/22 SDIC meeting)
- 3) Public Comment
- 4) Blackstone Real Estate Partners Review*
Tyler Henritze, Senior Managing Director, Real Estate
Karen Sprogis, Managing Director, Real Estate
- 5) Limited Partnerships Review*
- 6) Investment Update – FY 2022
- 7) Iran Divestiture Update
- 8) Legislative Wrap-Up – Review
- 9) Compensation Committee Update, Greg Kulesa, Chair
- 10) Audit Committee Update, Mary Howard, Chair
- 11) Investment Incentive Plan Changes – FY 2022
- 12) 529 Higher Education Savings Plan Update
- 13) Equity Research Update
- 14) New/Old Business Agenda Items (for future meetings)
- 15) Future Meeting Dates
- 16) Adjournment (approx. 12:15 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.

FUTURE MEETINGS

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