

[T E N T A T I V E]

A G E N D A
SOUTH DAKOTA INVESTMENT COUNCIL

State Capitol Building Rm 412
Pierre, South Dakota
August 23, 2022

- 1) Roll Call – 8 a.m. Rm 412, State Capitol Building
 - 2) Minutes (June 2, 2022 & July 20, 2022)
 - 3) Public Comment
 - 4) Investment Performance FY 2022 & Incentive Summary
 - 5) Investment Update – FY 2023 *
 - 6) Iran Divestiture Update
 - 7) SDIC Shareholder Activism Report
 - 8) Audit Committee Update – Mary Howard, Chair
 - 9) Compensation Committee Update – Greg Kulesa, Chair
 - 10) Investment Performance Incentive Plans - Update
 - 11) CD Program 2022/2023
 - 12) 529 Higher Education Savings Program – Update
- Break

10:30 a.m. – 11:30 a.m. – Executive Board SDIC Subcommittee – Room 412
Reconvene Council meeting immediately following Exec Board Subcommittee meeting

- 13) Limited Partnerships Review*
- 14) New/Old Business Agenda Items (for future meetings)
- 15) Future Meeting Dates

12:30 p.m. – 1:30 p.m. – Presentation to full Executive Board – Room 413
Reconvene Council meeting immediately following Executive Board presentation

- 16) Executive Board Meeting Review
- 17) 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 1-25-2 and 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.

FUTURE MEETINGS

November 17, 2022 – Sioux Falls

Investment Council

February 2, 2023 – Conference Call

Investment Council

April 6, 2023 – Sioux Falls

Investment Council

June 1, 2023 – Sioux Falls

Investment Council

August 28, 2023 – Pierre

Investment Council/Executive Board

(Date tentative until Exec Brd schedule confirmed)

November 16, 2023 – Sioux Falls

Investment Council