

TENTATIVE

## A G E N D A

### SOUTH DAKOTA INVESTMENT COUNCIL

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Teleconference

**February 2, 2023**

- 1) Roll Call – 9 a.m. CDT
- 2) Minutes (11/17/22 SDIC meeting)
- 3) Public Comment
- 4) Legislation/Executive Order Updates
- 5) Investment Update\*
- 6) Iran Divestiture Update
- 7) Shareholder Activism
- 8) Appropriations and Retirement Laws Meeting Updates
- 9) Personal Investing Guidelines - Restricted Securities Update\*
- 10) Compensation Committee Update, Mary Howard, Chair  
Recommendation for FY 2024 Investment Officer Compensation
- 11) Audit Committee Update, Loren Koepsell, Chair
- 12) 529 Higher Education Savings Plan Update
- 13) 457 Supplemental Plan Update
- 14) New/Old Business Agenda Items (for future meetings)
- 15) Future Meeting Dates
- 16) Adjournment

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.

*Individuals requesting dial-in instructions, as well as individuals needing assistance pursuant to the Americans with Disabilities Act, should email [Sarah.Rust@state.sd.us](mailto:Sarah.Rust@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

April 6, 2023 – Sioux Falls

June 20, 2023 – Sioux Falls

August 28, 2023 – Pierre

(Date tentative until Exec Board sets meeting dates)

November 16, 2023 – Sioux Falls

Investment Council

Investment Council

Investment Council/Executive Board

Investment Council