

TENTATIVE

A G E N D A

SOUTH DAKOTA INVESTMENT COUNCIL

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

April 4, 2024

- 1) Roll Call – 8:45 a.m. CDT
- 2) Minutes (2/1/24 SDIC meeting)
- 3) Public Comment
- 4) Investment Update – FY 2024*
- 5) Iran Divestiture Update
- 6) Legislative Wrap-Up – Review
- 7) 529 Higher Education Savings Plan Update
- 8) Compensation Committee Update, Mary Howard, Chair
- 9) Audit Committee Update, Steve Pietila, Chair
- 10) Succession Plan Review
- Break
- 11) Starwood Capital Group Update*
Barry Sternlicht, Chairman and CEO
Mark Deason, Managing Director, Head of Asset Management, Americas
Matthew Parrott, Managing Director, European Acquisitions
Khalif Edwards, Managing Director, Capital Raising and Investor Relations
- 12) Limited Partnerships Internal Analytics*
Lunch
- 13) Asset Allocation Update*
- 14) Internal Public Equity Overview*
- 15) Intern Update*
- 16) New/Old Business Agenda Items (for future meetings)
- 17) Future Meeting Dates
- 18) 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 according to applicable South Dakota Codified Laws' chapters 1-25 & 1-27.
Any action taken related to executive session agenda items will take place in open session when executive session concludes.

Individuals needing assistance, pursuant to the Americans with Disabilities Act, should email 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

June 13, 2024 – Sioux Falls

August 15, 2024 – Pierre

November 14, 2024 – Sioux Falls

Investment Council

Investment Council/Executive Board

Investment Council