

TENTATIVE

A G E N D A

SOUTH DAKOTA INVESTMENT COUNCIL

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

June 13, 2024

- 1) Roll Call – 8:30 a.m. CDT
- 2) Minutes (April 4, 2024 SDIC meeting)
- 3) Public Comment
- 4) Mary Howard Acknowledgement
- 5) Iran Divestiture Update
- 6) SDRS Actuarial Update, Doug Fiddler, Senior Actuary
Break
- 7) Asset Allocation – FY 2025*
Lunch
Asset Allocation Continued
- 8) Investment Update – FY 2024*
Break
- 9) 529 Higher Education Savings Plan Update
- 10) Audit Committee Update, Steve Pietila, Chair
- 11) Compensation Committee Update, Mary Howard, Chair
- 12) Fiscal Year 2026 Budget Request
- 13) Equity Proxy Voting Overview
- 14) Election of Officers – FY 2025
- 15) New/Old Business Agenda Items (for future meetings)
- 16) Future Meeting Dates
- 17) 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

August 15, 2024 – Pierre

Investment Council/Executive Board

November 14, 2024 – Sioux Falls

Investment Council

PROPOSED MEETING DATES:

January 28, 2025 – Conference Call

Investment Council

April 8, 2025 – Sioux Falls

Investment Council

June 5, 2025 – Sioux Falls

Investment Council

August, 2025 – Pierre

Investment Council/Executive Board

(Date unknown until Exec Brd schedule set)

November 18, 2025 – Sioux Falls

Investment Council