

[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 15, 2024

- 1) Roll Call – 8 a.m. Rm 412, State Capitol Building
- 2) Introduction of New Council Member
- 3) Minutes (June 13, 2024)
- 4) Public Comment
- 5) CD Program 2024/2025

Recess at 8:15 a.m. to meet with Executive Board SDIC Subcommittee & full Executive Board (State Capitol Rm 412 and State Capitol Rm 414, respectively)

10:15 a.m. or immediately following Executive Board meeting, SDIC meeting reconvenes (State Capitol Rm 412)

- 6) 529 Higher Education Savings Program – Update
- 7) SDIC Shareholder Activism Report
- 8) Executive Board Meeting Review
- 9) BIT Cybersecurity Presentation – Miguel Penaranda
- 10) Preliminary Estimated Investment Performance FY 2024 & Incentive Summary
- 11) Investment Update – FY 2025*
- 12) Audit Committee Update – Steve Pietila, Chair
- 13) Compensation Committee Update – Loren Koepsell
- 14) Council Subcommittee Appointments
- 15) Iran Divestiture Update
- 16) Internal Controls Review*
- 17) Limited Partnerships Review*
- 18) Quarterly Investment Update Discussion*
- 19) Cash Flow Fund Guidelines Update
- 20) New/Old Business Agenda Items (for future meetings)
- 21) Future Meeting Dates
- 22) 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

November 14, 2024 – Sioux Falls

January 28, 2025 – Conference Call

April 10, 2025 – Sioux Falls

June 5, 2025 – Sioux Falls

August, 2025 – Pierre

(Date unknown until Exec Brd schedule set)

November 18, 2025 – Sioux Falls

Investment Council

Investment Council

Investment Council

Investment Council

Investment Council/Executive Board

Investment Council