

TENTATIVE

## A G E N D A

### SOUTH DAKOTA INVESTMENT COUNCIL

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Location: Sioux Falls One Stop / 1501 S Highline Ave / Rm Oak B B110B  
Sioux Falls, SD

**April 16, 2026**

- 1) Roll Call – 8:30 a.m. CDT
- 2) Minutes (4/8/26 SDIC meeting)
- 3) Public Comment
- 4) Board Conflict of Interest Disclosure
- 5) Investment Returns Update\*
- 6) Investment Update\*
- 7) Credit Market Overview\*
- 8) Partnership Exposure Review\*  
Break
- 9) Investment Research Technology Update\*
- 10) 529 Higher Education Savings Plan Update
- 11) Iran Divestiture Update
- 12) Legislative Wrap-Up – Review
- 13) Compensation Committee Update, Kelly Meiners, Chair
- 14) Audit Committee Update, Taylor Thompson, Chair
- 15) New/Old Business Agenda Items (for future meetings)
- 16) Future Meeting Dates
- 17) Personnel Matters Legal Update\*
- 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](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

June 4, 2026 – Sioux Falls  
August 26, 2026 – Pierre  
November 17, 2026 – Sioux Falls

Investment Council  
Investment Council/Executive Board  
Investment Council