

TENTATIVE

A G E N D A

SOUTH DAKOTA INVESTMENT COUNCIL

Conference Call

April 8, 2026

- 1) Roll Call – 2:00 p.m. CDT
- 2) Minutes (2/5/26 SDIC meeting)
- 3) Public Comment
- 4) Board Conflict of Interest Disclosure
- 5) Compensation Committee Update, Kelly Meiners, Chair
- 6) New/Old Business Agenda Items (for future meetings)
- 7) Future Meeting Dates
- 8) Adjournment

Note: The Chair may, at his discretion, take agenda items out of the listed order as circumstances dictate.

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 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 16, 2026 – Sioux Falls

June 4, 2026 – Sioux Falls

August 26, 2026 – Pierre

November 17, 2026 – Sioux Falls

Investment Council

Investment Council

Investment Council/Executive Board

Investment Council