

[tentative]

## A G E N D A

### SOUTH DAKOTA INVESTMENT COUNCIL

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#### Conference Call

**May 12, 2016**

- 1) Roll Call – 11 a.m. central time
- 2) Compensation Committee
  - Compensation Study
  - SIO FY 2017 compensation
- 3) Investment Update
- 4) Adjournment

#### FUTURE MEETINGS

June 21 & 22, 2016 – Sioux Falls

August 29, 2016 – Pierre

November 15, 2016 – Sioux Falls

Investment Council

Investment Council/Executive Board

Investment Council

*\*Individuals wishing to listen to the conference call, as well as individuals needing assistance pursuant to the Americans with Disabilities Act, should contact the South Dakota Investment Office at 605-362-2820 prior to the meeting to make any necessary arrangements.*