

[tentative]

A G E N D A
SOUTH DAKOTA INVESTMENT COUNCIL

Capitol Building / AmericInn
Pierre / Fort Pierre, South Dakota
August 29, 2016

- 1) Roll Call – 8 a.m.
- 2) Minutes (June 21/22, 2016)
- 3) Investment Performance Presentation – FY 2016
- 4) Compensation Committee – David Hillard, Chair
Incentive Reviews & Incentive Plan Clarification
- 5) Investment Update – FY 2017
- 6) Iran Divestiture – Update
- 7) SDIC Shareholder Activism Policy (Sudan) – Update
- 8) Executive Board Subcommittee meeting review
- 9) Limited Partnerships Review
- 10) Audit Committee Update – Steve Kirby, Chair
- 11) Subcommittee Appointments
- 12) CD Program 2016/2017
- 13) Higher Education Savings Program – Update
- 14) Executive Board Meeting Review
- 15) State Conflict Laws & SDIC Conflict Waiver Policy - Review
- 16) Supplemental Retirement Plan-457 – Investment Update
- 17) Investment Officer Performance Evaluation (executive session)
- 18) New/Old Business Agenda Items (for future meetings)
- 19) Future Meeting Dates
- 20) Adjournment (approximately 2:30 p.m.)

Note: The Chair may, at his discretion, take agenda items out of the listed order as circumstances dictate. The Council will be recessing for a portion of the morning to meet with the LRC Executive Board according to the Executive Board agenda.