

[tentative]

A G E N D A

SOUTH DAKOTA INVESTMENT COUNCIL

Holiday Inn Express – Missouri Room
110 East Stanley Road
Fort Pierre, South Dakota

February 6, 2013

10 a.m. – 12 noon – Appropriations Hearing, LCR #1 – 3rd floor

- 1) Roll Call – 1 p.m.
- 2) Minutes (11/15/12 & 12/20/12 SDIC meetings)
- 3) Appropriations Hearing – Review
- 4) Investment Update (including Trust Funds)
- 5) Investment Management Services for South Dakota Conservancy District
- 6) Iran Divestiture & Shareholder Activism Policy – Update (motion)
- 7) Silver Lake Partners IV private equity investment (potential motion)
- 8) Higher Education Savings Program – Update (potential motion)
- 9) Audit Committee Update – Hugh Bartels, Chair
- 10) Compensation Committee Update – Wesley Tschetter, Chair
- 11) SDIC Legislative Update
- 12) Retirement Systems' Legislation & Actuarial Update
- 13) Future Meeting Dates
- 14) New/Old Business Agenda Items (for future meetings)

FUTURE MEETINGS

April 10, 2013 – Brookings	Investment Council
June 17 & 18, 2013 – Sioux Falls	Investment Council
August 19, 2013 – Pierre (May change depending on Executive Board schedule)	Investment Council / Executive Board
November 14, 2013 – Sioux Falls	Investment Council
February 5, 2014 – Pierre (May change depending on Appropriations schedule)	Investment Council / Appropriations
April 9, 2014 – Watertown	Investment Council
June 16 & 17, 2014 – Sioux Falls	Investment Council