

[tentative]

A G E N D A

SOUTH DAKOTA INVESTMENT COUNCIL

Capitol Building / Holiday Inn Express–Missouri Room
Pierre / Fort Pierre, South Dakota

August 19, 2013

8:30 a.m. – Executive Board SDIC Subcommittee – Room 412, Capitol Bldg

9:15 a.m. – SDIC meeting – Room 412, Capitol Building (or room 499)

- 1) Roll Call 9:15 a.m.
- 2) Minutes (June 17 & 18, 2013 meeting)
- 3) Investment Performance Presentation – FY 2013
- 4) Compensation Committee Update
- 5) Investment Update – FY 2014

break

10:30 a.m. – Recess – Executive Board Meeting – Room 413, Capitol Building

12:00 p.m. – Lunch – Holiday Inn Express – Missouri Meeting Room

12:30 p.m. – Reconvene SDIC Meeting – Holiday Inn Express, Missouri Meeting Room

- 6) Executive Board Meeting Review
 - 7) Global Equity & Small/Mid Cap Portfolios – Update
 - 8) Iran Divestiture – Update (action)
 - 9) SDIC Shareholder Activism Policy (Sudan) – Update
 - 10) Potential Management of External Funds–Update & Discussion
 - 11) Investment Officer Succession Plan Review
 - 12) Investment Officer Performance Evaluation (executive session)
- break
- 13) Audit Committee Update – Jon Hunter, Chair
 - 14) Supplemental Retirement Plan-457 – Investment Update
 - 15) CD Program (action)
 - 16) Higher Education Savings Program – Update
 - 17) New/Old Business Agenda Items (for future meetings)
 - 18) Future Meeting Dates
 - 19) Adjournment

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

FUTURE MEETINGS

November 14, 2013 – Sioux Falls

Investment Council

February 5, 2014 – Pierre

Investment Council / Appropriations

(May change depending on Appropriations schedule)

April 9, 2014 – Watertown

Investment Council

June 16 & 17, 2014 – Sioux Falls

Investment Council

August 18, 2014 – Pierre

Investment Council / Executive Board

(May change depending on Executive Board schedule)

November 13, 2014 – Sioux Falls

Investment Council

Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the SDIC office at 605-362-2820 prior to the meeting to make any necessary arrangements.