

[tentative]

A G E N D A

SOUTH DAKOTA INVESTMENT COUNCIL

South Dakota Investment Office
4009 West 49th Street, 3rd Floor
Sioux Falls, South Dakota

December 9, 2014

- 1) Roll Call – 9:00 a.m.
- 2) Minutes (9/9/14 SDIC meeting)
- 3) Blackstone Real Estate Partners Presentation
Jon Gray, Global Head of Blackstone Real Estate
Allie Sweeney, Principal, Blackstone Real Estate
- 4) Investment Update – FY 2015
- 5) Iran Divestiture – Update
- 6) SDIC FY2014 Annual Report – Review
- 7) Audit Committee Update
- 8) Sarbanes Oxley – Compliance Checklist – Annual Review
- 9) Policy & Subcommittee Charter Reviews
- 10) Legislation (SDIC, SDCFF, SDRS)
- 11) Succession Planning
- 12) Rockpoint Real Estate Presentation & SDIC Discussion
Bill Walton, Founding Managing Member
Hank Midgley, Principal
- 13) Higher Education Savings Program—Update
- 14) CD Program – Update
- 15) Technology & Data Security – Meetings with BIT
- 16) Future Meeting Dates
- 17) New/Old Business Agenda Items (for future meetings)
- 18) Adjournment

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

FUTURE MEETINGS

February 5, 2015 – Pierre

(May change depending on Appropriations schedule)

April 8, 2015 – Madison

June 15 & 16, 2015 – Sioux Falls

August 31, 2015 – Pierre

(May change depending on Executive Board schedule)

November 17, 2015 – Sioux Falls

Investment Council / Appropriations

Investment Council

Investment Council

Investment Council / Executive Board

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.