

(tentative)

## A G E N D A

### **SOUTH DAKOTA INVESTMENT COUNCIL**

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SDRS Conference Room  
222 East Capitol  
Pierre, South Dakota

**February 6, 2014**

[9 a.m. – 10:30 a.m. – Appropriations Hearing, State Capitol 3<sup>rd</sup> floor]

- 1) Roll Call – **11 a.m.**
- 2) Minutes (11/14/13 SDIC meeting)
- 3) Appropriations Hearing – Review
- 4) Investment Update (including Trust Funds)
- 5) Iran Divestiture & Shareholder Activism Policy–Update
- 6) Sanders Capital Investment
- 7) Convertible Arbitrage Program Change
- 8) GE Capital-China – Update
- 9) Higher Education Savings Program – Update
- 10) Audit Committee Update – Jim Means, Chair
- 11) Compensation Committee Update – Jon Hunter, Chair
- 12) Interns/Open Positions – Update
- 13) Legislation Update
- 14) SDRS/Cement Plant Retirement Fund Legislation
- 15) Future Meeting Dates
- 16) New/Old Business Agenda Items (for future meetings)
- 17) Adjournment

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

#### FUTURE MEETINGS

April 9, 2014 – Watertown	Investment Council
June 16 & 17, 2014 – Sioux Falls	Investment Council
August 18, 2014 – Pierre (May change depending on Executive Board schedule)	Investment Council / Executive Board
November 13, 2014 – Sioux Falls	Investment Council
February 5, 2015 – Pierre (May change depending on Appropriations schedule)	Investment Council / Appropriations
April 8, 2015 – Madison	Investment Council
June 15 & 16, 2015 – 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.*