

[tentative]

## A G E N D A

### SOUTH DAKOTA INVESTMENT COUNCIL

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South Dakota Investment Office  
4009 West 49<sup>th</sup> Street, 3<sup>rd</sup> Floor  
Sioux Falls, South Dakota

**November 17, 2015**

- 1) Roll Call – 9:00 a.m.
- 2) Minutes (8/24/15 SDIC meeting)
- 3) Cinven Private Equity Presentation
- 4) Investment Update – FY 2016
- 5) Iran Divestiture – Update
- 6) SDIC FY2015 Annual Report – Review
- 7) Audit Committee Update  
    Audit Committee Charter Update
- 8) Sarbanes Oxley – Compliance Checklist – Annual Review
- 9) Cash Flow Fund Intermediate-Term Portfolio Implementation
- 10) Legislation (SDIC, SDCFF, SDRS)
- 11) Code of Ethics Policies – SDIC & Staff - Update
- 12) Succession Planning
- 13) Internal Equity Valuation – Energy Sector
- 14) Higher Education Savings Program—Update
- 15) CD Program – Update
- 16) Future Meeting Dates
- 17) New/Old Business Agenda Items (for future meetings)
- 18) Adjournment – approx. 3 p.m.

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

#### FUTURE MEETINGS

February 4, 2016 – Pierre (May change depending on Appropriations schedule)	Investment Council / Appropriations
April 19, 2016 – Yankton	Investment Council
June 21 & 22, 2016 – Sioux Falls	Investment Council
August 29, 2016 – Pierre (May change depending on Executive Board schedule)	Investment Council/Executive Board
November 15, 2016 – 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.***