

[tentative]

## A G E N D A

### SOUTH DAKOTA INVESTMENT COUNCIL

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South Dakota Retirement System  
222 East Capitol  
Pierre, South Dakota

**February 5, 2015**

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

- 1) Roll Call – 11 a.m. (or immediately following budget hearing)
- 2) Minutes (11/25/14 & 12/9/14 SDIC meetings)
- 3) Appropriations Hearing – Review
- 4) Investment and Asset Allocation Update
- 5) Blackstone Real Estate Partners Fund VIII Investment
- 6) Trust Fund High Yield – External Management
- 7) Iran Divestiture & Shareholder Activism Reports
- 8) Legislation Update
- 9) Higher Education Savings Program – Update
- 10) Audit Committee Update – David Hillard, Chair
- 11) Compensation Committee Update – Jim Means, Chair
- 12) Future Meeting Dates
- 13) New/Old Business Agenda Items (for future meetings)
- 14) Adjournment

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

#### **FUTURE MEETINGS**

April 8, 2015 – Madison	Investment Council
June 15 & 16, 2015 – Sioux Falls	Investment Council
August 31, 2015 – Pierre (May change depending on Executive Board schedule)	Investment Council / Executive Board
November 17, 2015 – Sioux Falls	Investment Council
February 4, 2016 – Pierre (May change depending on Appropriations schedule)	Investment Council / Appropriations
April 13, 2016 – Yankton	Investment Council
June 14 & 15, 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.***