

[tentative]

A G E N D A

SOUTH DAKOTA INVESTMENT COUNCIL

Dakota State University
Karl E. Mundt Library, Room 201
Egan Ave N & NE 8th St
Madison, South Dakota

April 8, 2015

- 1) Roll Call – 8 a.m.
- 2) Minutes (2/5/15 SDIC meeting)
- 3) Investment Update – FY 2015
- 4) Iran Divestiture Update
- 5) Compensation Committee Update – Jim Means, Chair
Investment Officer – FY 2016 compensation
Recommendation to LRC Executive Board (motion)
- 6) Audit Committee Update – David Hillard, Chair
- 7) Cyber Security Presentation
*Dr. Kevin Streff, DSU Center for Information Assurance &
Other DSU faculty and private business representatives*
- 8) Legislative Wrap-Up Review
- 9) Blackstone Capital Partners
*Vik Sawhney, Sr. Managing Director & Chief Operating Officer
Robert McMullan, Sr. Managing Director*
- 10) Private Equity & Blackstone Capital Partners Fund VII Investment
Lunch
- 11) Lone Star Real Estate Fund IV (by phone – 1 p.m.)
Andre Collin, President
- 12) Real Estate & Lone Star Real Estate Fund IV Investment
- 13) Interns & Staffing Update
- 14) Higher Education Savings Program – Update
- 15) New/Old Business Agenda Items (for future meetings)
- 16) Future Meeting Dates
- 17) Adjournment

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

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.

FUTURE MEETINGS

June 15 & 16, 2015 – Sioux Falls

August 31, 2015 – Pierre

(May change depending on Executive Board schedule)

November 17, 2015 – Sioux Falls

February 4, 2016 – Pierre

(May change depending on Appropriations schedule)

April 13, 2016 – Yankton

June 14 & 15, 2016 – Sioux Falls

Investment Council

Investment Council / Executive Board

Investment Council

Investment Council / Appropriations

Investment Council

Investment Council