

[tentative]

## A G E N D A

### SOUTH DAKOTA INVESTMENT COUNCIL

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Minervas Convention Center at Best Western Kelly Inn  
1607 E. Hwy 50  
Yankton, South Dakota

**April 19, 2016**

- 1) Roll Call – 9 a.m. CDT
- 2) Minutes (2/4/16 SDIC meeting)
- 3) Investment Update – FY 2016
- 4) Iran Divestiture Update
- 5) Internal Equity Presentation\* – Managed Healthcare  
Jeff Ellefson, Lee Mielke, Darci Haug, Daniel Elmer
- 6) Legislative Wrap-Up Review
- 7) Higher Education Savings Program-Update
- 8) New Staff Update  
Lunch
- 9) Internal Equity Presentation\* – Retail  
Melissa Woidyla & Arianna Rehfeldt
- 10) Audit Committee Update, Steve Kirby, Chair
- 11) Compensation Committee Update, David Hillard, Chair  
Investment Officer – FY 2017 compensation
- 12) Future Meeting Dates
- 13) New/Old Business Agenda Items (for future meetings)
- 14) Adjournment (approx. 2:30 p.m.)

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

\*A portion or all of this agenda item may be in executive session per SDCL 1-25-10.

#### FUTURE MEETINGS

June 21 & 22, 2016 – Sioux Falls

Investment Council

August 29, 2016 – Pierre

Investment Council/Executive Board

November 15, 2016 – Sioux Falls

Investment Council

#### PROPOSED:

January 19, 2017 – Pierre

Investment Council/Appropriations Comm

(May change depending on Appropriations schedule)

April 18, 2017 – Rapid City

Investment Council

June 6 & 7, 2017 – 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.*