

[tentative]

## **A G E N D A**

### **SOUTH DAKOTA INVESTMENT COUNCIL**

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Capitol Building & Ramkota Conference Center  
Pierre, South Dakota

**August 22, 2011**

*SDIC meeting begins at 8 a.m. but will recess to meet with LRC Executive Board Subcommittee and Executive Board according to their agenda. The morning session will take place at the Capitol Building, LCR Room #1, to facilitate meeting with the Executive Board. The afternoon session will take place at the Ramkota Conference Center, Lake Sharpe Room.*

- 1) Roll Call – 8 a.m.
- 2) Welcome to New Council Member – Jim Means
- 3) Minutes – June 20 & 21, 2011 & August 11, 2011 Council Meetings
- 4) Investment Performance Presentation – FY 2011
- 5) Compensation Committee Update, Joe Anglin, Chair  
    Summary of Earned FY 11 Performance Incentives – Matt Clark
- 6) Investment Update – FY 2012
- 7) Iran Divestiture – Scrutinized List – Update
- 8) SDIC Shareholder Activism Policy (Sudan) – Update
- 9) Capital International – Private Equity Fund VI  
    Lam Nguyen-Phuong & Jim McGuigan  
    Discussion and Potential Action
- 10) Executive Board Meeting Review
- 11) Investment Officer Performance Evaluation - Executive Session
- 12) Global Equity Changes – Review
- 13) Audit Committee Update – Wes Tschetter, Chair
- 14) CD Program – action
- 15) Supplemental Retirement Plan-457 – Investment Update
- 16) Higher Ed Savings Program – Update
- 17) New/Old Business Agenda Items (for future meetings)
- 18) Future Meeting Dates
- 19) Adjournment

FUTURE MEETINGS

November 15, 2011 – Sioux Falls

Investment Council

February 2, 2012 – Pierre

Investment Council / Appropriations

(May change depending on Appropriations schedule)

April 16 & 17, 2012 – Spearfish

Investment Council

June 18 & 19, 2012 – Sioux Falls

Investment Council

August 20, 2012 – Pierre

Investment Council / Executive Board

(May change depending on Executive Board schedule)

November 13, 2012 – 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.***