

[tentative]

A G E N D A

SOUTH DAKOTA INVESTMENT COUNCIL

South Dakota Retirement System Board Room
222 East Capitol
Pierre, South Dakota

January 20, 2011

10 a.m. – 12 noon – Appropriations Hearing, LCR #1 – 3rd floor

- 1) Roll Call – 1 p.m.
- 2) Minutes (11/16/10 SDIC meeting)
- 3) Welcome to New Council Member
- 4) Appropriations Hearing – Review
- 5) Investment Update (including Trust Funds)
- 6) Iran Divestiture – Update
- 7) Merger Arbitrage Index Guidelines – Review & Action
- 8) Myers Consulting Contract – Review & Potential Action
- 9) SDRS Legislation & Legislative Update – Review
- 10) Audit Committee Update – Wes Tschetter, Chair
- 11) Compensation Committee Update – Joe Anglin, Chair
- 12) Higher Education Savings Program – Update
- 13) Future Meeting Dates
- 14) New/Old Business Agenda Items (for future meetings)

FUTURE MEETINGS

April 19, 2011 – Rapid City	Investment Council
June ??, 2011 – Pierre	Executive Board
June 20 & 21, 2011 – Sioux Falls	Investment Council
August 22, 2011 – Pierre (May change depending on Executive Board schedule)	Investment Council / Executive Board
November 15, 2011 – Sioux Falls	Investment Council
February 2, 2012 – Pierre (May change depending on Appropriations schedule)	Investment Council / Appropriations
April 17, 2012 – Spearfish	Investment Council
June 19 & 20, 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.