

[tentative]

## A G E N D A

SOUTH DAKOTA INVESTMENT COUNCIL  
4009 West 49<sup>th</sup> Street, Suite 300  
Sioux Falls, SD 57106

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Conference Call

**January 31, 2011**

- 1) Roll Call – 3 p.m. (Central time)
- 2) Fiscal Year 2012 Budget Request  
Discussion & Potential Action
- 3) Adjournment

### FUTURE MEETINGS

April 19, 2011 – Rapid City

June ??, 2011 – Pierre

June 20 & 21, 2011 – Sioux Falls

August 22, 2011 – Pierre

(May change depending on Executive Board schedule)

November 15, 2011 – Sioux Falls

February 2, 2012 – Pierre

(May change depending on Appropriations schedule)

April 17, 2012 – Spearfish

June 19 & 20, 2012 – Sioux Falls

Investment Council

Executive Board

Investment Council

Investment Council / Executive Board

Investment Council

Investment Council / Appropriations

Investment Council

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.*