

TENTATIVE

A G E N D A

SOUTH DAKOTA INVESTMENT COUNCIL

Conference Call

June 26, 2026

- 1) Roll Call – 9:00 a.m. CDT
- 2) Minutes (6/4/26 SDIC meeting)
- 3) Public Comment
- 4) Board Conflict of Interest Disclosure
- 5) Potential Investment in Blackstone Energy Transition Partners V L.P.*
- 6) New/Old Business Agenda Items (for future meetings)
- 7) Future Meeting Dates
- 8) Adjournment

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

*All or a portion may be in executive session according to applicable South Dakota Codified Laws' chapters 1-25 & 1-27. Any action taken related to executive session agenda items will take place in open session when executive session concludes.

Individuals requesting dial-in instructions, as well as individuals needing assistance pursuant to the Americans with Disabilities Act, should email Sarah.Rust@state.sd.us prior to the meeting to make any necessary arrangements. If no access to email, call the SDIC office ahead of time at 605-362-2820 and leave a message.

FUTURE MEETINGS

August 26, 2026 – Pierre

Investment Council/Executive Board

November 17, 2026 – Sioux Falls

Investment Council

February 2, 2027 – Conference Call

Investment Council

April 8, 2027 – Sioux Falls

Investment Council

June 10, 2027 – Sioux Falls

Investment Council

August 2027 – Pierre

Investment Council/Executive Board

(Date unknown until Exec Brd schedule set)

November 16, 2027 – Sioux Falls

Investment Council