

TENTATIVE AGENDA

SDRS BOARD OF TRUSTEES

Downstairs Conference Room

View 34

Pierre, SD

April 2, 2015*

- 8:30 a.m. - Call Meeting to Order - Determination of Quorum - Introductions
- ITEM 1 - Approval of December 4, 2014, Minutes
- ITEM 2 - Executive Director/Administrator's Evaluation (Executive Session)
- ITEM 3 - 2015 Legislative Report – Rob Wylie, SDRS Executive Director/Administrator and Jacque Storm, SDRS General Counsel
 - SDRS Legislation
 - Other Legislation
- ITEM 4 - FY 2016 Budget Report – Rob Wylie and Jane Roberts, SDRS Chief Financial Officer
- ITEM 5 - Investment Performance Update – Matt Clark, State Investment Officer
- ITEM 6 - Review of Projected Funded Status of the South Dakota Retirement System – Douglas Fiddler, SDRS Senior Actuary
- ITEM 7 - CEM Benchmarking – Executive Summary
- ITEM 8 - Quadrennial Investment Performance Review – Dave Slishinsky, Principal, Consulting Actuary; and Donald Eibsen, Principal, Investment Consulting and Wealth Practice, Buck Consultants
- ITEM 9 - Set Effective Rate of Interest for FY 2016 – Jane Roberts
- ITEM 10 - Set FY 2016 Supplemental Pension Benefit Interest Rate Assumption
and Policy – Rob Wylie
- ITEM 11 - Pre-Retirement Survey – Rob Wylie
- ITEM 12 - Preliminary Results of Board Requested Information – Rob Wylie, Doug Fiddler, Paul Schrader, Consultant

- ITEM 13 - Tying it all Together – A Plan Design Example for New Members – Paul Schrader
- ITEM 14 - Old/New Business
- SDRS Year-End Survey Results
 - Data Processing Project Update
 - Retirement Administration Legacy Code Transformation Project
 - Cyber Security
 - SRP
 - Rules Hearing – June 2015
 - Savings Initiative
 - Board of Trustee Election Update
 - Upcoming SDRS Board of Trustee Meeting Dates

ADA COMPLIANCE: THE SOUTH DAKOTA RETIREMENT SYSTEM FULLY SUBSCRIBES TO THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT. IF YOU DESIRE TO ATTEND THIS PUBLIC MEETING AND ARE IN NEED OF SPECIAL ACCOMMODATIONS, PLEASE NOTIFY THE SDRS OFFICE AT LEAST 72 HOURS PRIOR TO THE MEETING SO APPROPRIATE AUXILIARY AIDS AND SERVICES CAN BE MADE AVAILABLE.

FUTURE MEETINGS

June 3 & 4, 2015

September 2 & 3, 2015

December 2 & 3, 2015

**In some circumstances, the Chair may choose to take agenda items out of the listed order.*