

TENTATIVE AGENDA

SDRS BOARD OF TRUSTEES

Downstairs Conference Room

View 34

Pierre, SD

April 6, 2016*

- 9:00 a.m. - Call Meeting to Order - Determination of Quorum - Introductions
- ITEM 1 - Approval of November, 18, 2015, and December 3, 2015, Minutes
- ITEM 2 - Board Member Announcements
- ITEM 3 - Executive Director/Administrator's Performance Evaluation
(Possible Executive Session)
- Evaluation and Recommended Compensation
 - Review of Job Description, Succession Plan and Compensation Process
- ITEM 4 - 2016 Legislative Report – Rob Wylie, Executive Director/Administrator and Jacque Storm, General Counsel
- SDRS Legislation
 - Other Legislation
 - Update Legislative Policies and Procedures
- ITEM 5 - Financial Information Update– Rob Wylie and Jane Beer, Chief Financial Officer
- 2017 Budget Report
 - GASB 68
- ITEM 6 - Investment Performance Update – Matt Clark, State Investment Officer
- ITEM 7 - Review of Projected Funded Status of the South Dakota Retirement System – Douglas Fiddler, Senior Actuary
- ITEM 8 - Current Funded Status Implications and Future Issues – Rob Wylie; Paul Schrader, Consultant; Doug Fiddler
- ITEM 9 - Review of the SDRS Mission Statement and SDRS Funding Policy – Rob Wylie, Doug Fiddler, Paul Schrader
- ITEM 10 - CEM Benchmarking – Executive Summary – Rob Wylie and Jane Beer

- ITEM 11 - Data Processing Project Update – Rob Wylie and Susan Jahraus, Operations/Compliance Director
- ITEM 12 - Set Effective Rate of Interest for FY 2017 – Jane Beer
- ITEM 13 - Set FY 2017 Supplemental Pension Benefit Interest Rate Assumption and Policy – Rob Wylie
- ITEM 14 - Conference Attendance Request – Louise Loban to attend the IFEPB Conference in Orlando, FL, on November 13-16, 2016
- ITEM 15 - Old/New Business
- SDRS Year-End Survey Results
 - Surviving Spouse Benefit
 - 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 1 & 2, 2016 – with meeting on the 1st if one day
September 7 & 8, 2016 – with meeting on the 8th if one day
November 30/December 1, 2016 – with meeting on the 1st if one day

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