

TENTATIVE AGENDA

SDRS BOARD OF TRUSTEES

Downstairs Conference Room
View 34
4251 E. HWY 34
Pierre, SD

Thursday, June 4, 2015

- 9:00 a.m.** - Call Meeting to Order – Determination of Quorum – Introductions – Announcements (Reimbursement Rates)
- ITEM 1* - Approval of April 2, 2015, Minutes
- ITEM 2 - Executive Session – Executive Director/Administrator’s Compensation
- ITEM 3 - Rules Hearing / SRP – Jacque Storm, SDRS General Counsel
- ITEM 4 - SDRS SRP Auto Enrollment with Auto Escalation Project Timeline – Michelle Mikkelsen, SDRS Assistant Finance Officer
- ITEM 5 - SDRS Board of Trustees Election – Dawn Smith, Executive/Board Assistant
- ITEM 6 - Appointment of Internal Approved Actuary – Rob Wylie, SDRS Executive Director/Administrator
- ITEM 7 - Update of SDRS FY2015 Investment Performance – Matt Clark, State Investment Officer
- ITEM 8 - Review of SDRS Projected Funded Status – Doug Fiddler, SDRS Senior Actuary
- ITEM 9 - FY 2017 Budget Request – Rob Wylie and Michelle Mikkelsen
- ITEM 10 - State of South Dakota Bureau of Information and Telecommunications Cyber Security Review – Jim Edman, BIT
- ITEM 11 - 2013-1 Legacy Code Transformation Project (LCT) Data Processing System Upgrade – Susan Jahraus, SDRS Compliance and Operations Director
- ITEM 12 - Confirm Strategic Plan – Rob Wylie

- ITEM 13 - Selection of SDRS Representative to Serve on Investment Council
- ITEM 14 - Tying it all Together – A Plan Design Example for New Members – Revisited – Rob Wylie; Paul Schrader, Consultant; and Doug Fiddler
- ITEM 15 - Conference Attendance Report –Laurie Gustafson for the NCPERS Conference in New Orleans, LA, May 2-8
- ITEM 16 - Old/New Business
- 2015 Legislative Enactments
 - Return to Work
 - Spiking
 - Risk Mitigation
 - Upcoming Meeting Dates

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

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

September 2 & 3, 2015

December 2 & 3, 2015