

# NOTICE OF TELECONFERENCE MEETING

## SOUTH DAKOTA RETIREMENT SYSTEM BOARD OF TRUSTEES

DATE: Wednesday, November 18, 2015

TIME: 3:30 p.m. CDT (2:30 p.m. MDT)

### PUBLIC ACCESS LOCATIONS:

SDRS Office, 222 E. Capitol Avenue, Suite 8, Pierre, SD

SDIC Office, 4009 W. 49<sup>th</sup> Street, Suite 300, Sioux Falls, SD

### Agenda

3:30 p.m. Call Meeting to Order – Determination of Quorum

ITEM 1 - Tied Together – A Plan Design for New Members

- Titles for Current Members and New Members

ITEM 2 - Proposed 2016 Legislation

- New Member Plan Design
- Changes to Existing Statutes Applicable to Current Member Benefits and New Member Design
- Changes to Existing Statutes Applicable to Current Member Benefits
- Clean-up
- Investment Council Membership
- Executive Director
- Other

ITEM 3 - Plan Design Due Diligence and Determination Letter

ITEM 4 - SDRS Financial Statements for the Period Ending June 30, 2015

ITEM 5 - Establish the Improvement Factor for FY2017 (Beginning July 1, 2016)

*\*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.