

TENTATIVE AGENDA

SDRS BOARD OF TRUSTEES

Downstairs Conference Room

View 34

Pierre, SD

November 3, 2016*

- 9:30 a.m. - Call Meeting to Order - Determination of Quorum - Introductions
- ITEM 1 - Board Member Conflicts Disclosure
- ITEM 2 - Experience Analysis - Rob Wylie, Executive Director; Doug Fiddler, Senior Actuary; Paul Schrader, Retirement Consultant and Matt Clark, State Investment Officer
- Economic Assumptions
 - Expected Returns
- ITEM 3 - Managing SDRS Benefits – COLA Structure – Rob Wylie, Doug Fiddler, Paul Schrader and Jacque Storm, General Counsel
- ITEM 4 - Managing SDRS Benefits – Rob Wylie, Jacque Storm, Doug Fiddler, Paul Schrader
- Final Average Compensation
 - Compensation Caps
 - IRS Compensation Limits
- ITEM 5 - Old/New Business
- Demographic Assumptions Preliminary Thoughts
 - 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 2016 MEETINGS

December 7

FUTURE 2017 MEETING DATES

April 5 or 6

June 14 with SDIC in Sioux Falls

September 6 or 7

December 6 or 7

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