

NOTICE OF TELECONFERENCE MEETING

SOUTH DAKOTA RETIREMENT SYSTEM BOARD OF TRUSTEES

DATE: Wednesday, June 1, 2016

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. 49th Street, Suite 300, Sioux Falls, SD

Agenda

- 3:30 p.m.** - Call Meeting to Order – Determination of Quorum – Introductions – Announcements
- ITEM 1* - Approval of April 6, 2016, Minutes
- ITEM 2 - SDRS Board of Trustees Election Results – Dawn Smith, Executive/Board Assistant
- ITEM 3 - Appointment of Teacher Representative to Board of Trustees – Dawn Smith
- ITEM 4 - Recognition of Retiring Board Members
- ITEM 5 - Update of SDRS FY2016 Investment Performance – Matt Clark, State Investment Officer
- ITEM 6 - Review of SDRS Projected Funded Status – Doug Fiddler, Senior Actuary
- ITEM 7 - FY 2018 Budget Request – Rob Wylie, Executive Director/Administrator and Jane Beer, Chief Financial Officer
- ITEM 8 - Board of Internal Control Overview – Jane Beer and Jacque Storm, General Counsel
- ITEM 9 - Old/New Business
- 2016 Legislative Enactments and 2017 Potential Legislation
 - GASB Pension Issues – Standard 82
 - Upcoming Meeting Dates

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

FUTURE MEETINGS

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

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.