

TENTATIVE AGENDA

SDRS BOARD OF TRUSTEES

South Dakota Investment Office
4009 West 49th Street – Suite 300
Sioux Falls, SD 57102
June 14, 2017

Agenda*

- 9:00am** **Call SDRS Board of Trustees Meeting to Order**
- ITEM 1 - Conflicts Disclosure
- ITEM 2 - Approval of November 3, 2016, and April 5, 2017, Minutes
- ITEM 3 - Old/New Business
- Upcoming Board Meeting Dates
 - September meeting is planned to be joint meeting with the Retirement Laws Committee – September 6th or 7th
 - December 6th or 7th
- ITEM 4 - SDRS Board of Trustees Election Results – Dawn Smith, Executive/Board Assistant
- Election Process
- ITEM 5 - Appointment of Elected Municipal Official Representative – Dawn Smith
- ITEM 6 - Recognition of Retiring Board Member – Rob Wylie, Executive Director
- ITEM 7 - Finalize the 2017 Improvement Factor – Rob Wylie
- ITEM 8 - FY 2019 Budget Request – Rob Wylie and Jane Beer, Chief Financial Officer
- ITEM 9 - Supplemental Retirement Plan, Third Party Administrator Contract – Rob Wylie
- ITEM 10 - Review of SDRS Long Term Benefit Goals – Rob Wylie, Paul Schrader , Retirement Consultant , and Doug Fiddler, Senior Actuary

Break before Joint Meeting – SDRS Board of Trustees and the South Dakota Investment Council

- 10:30am** - **Call Joint Meeting to Order**
- ITEM 11 - Update to the South Dakota Perspective – Rob Wylie

- ITEM 12 - Looking Back and Planning Forward – Paul Schrader
- ITEM 13 - Update of SDRS FY2017 Investment Performance – Matt Clark, State Investment Officer
- ITEM 14 - Review of SDRS Projected Funded Status – Doug Fiddler

Break for lunch – Reconvene at approximately 1:00pm.

- ITEM 15 - Asset Allocation – Matt Clark

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

FUTURE 2017 MEETINGS

September 6 or 7

December 6 or 7

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.