

AGENDA

SDRS BOARD OF TRUSTEES

South Dakota Investment Office
4009 West 49th Street – Suite 300
Sioux Falls, SD 57102
June 13, 2018

Agenda*

- 9:00am** **Call SDRS Board of Trustees Meeting to Order**
- ITEM 1 - Consideration of the Executive Director’s Compensation – Executive Session
- ITEM 2 - Conflicts Disclosure
- ITEM 3 - Approval of April 5, 2018, Minutes
- ITEM 4 - Old/New Business
- For Your Information
 - Meeting Venue
 - Digital Audio Recording
 - Upcoming Board Meeting Dates
 - September 5th or 6th
 - December 5th or 6th
- ITEM 5 - SDRS Board of Trustees Election Results – Dawn Smith, Executive/Board Assistant
- ITEM 6 - Recognition of Retiring Board Member – Rob Wylie, Executive Director
- ITEM 7 - FY 2020 Budget Request – Rob Wylie and Jane Beer, Chief Financial Officer
- ITEM 8 - SDRS Participation by Elected Officials – Rob Wylie; Jacque Storm, General Counsel; and Travis Almond, Member Services and Communications Manager
- ITEM 9 - Set Variable Retirement Account Contribution Rate for Fiscal Year 2019 – Rob Wylie
- ITEM 10 - Establish a Public Comment Policy – Rob Wylie and Jacque Storm
- ITEM 11 - Appointment of Audit Committee
- ITEM 12 - SDRS Communications Philosophy and Strategy – Rob Wylie and Travis Almond

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

- 10:30am** - **Call Joint Meeting to Order**
- ITEM 13 - Society of Actuaries Retirement 20/20 Call for Models for Public Pension Plans - Rob Wylie and Doug Fiddler, Senior Internal Actuary
- ITEM 14 - Update of SDRS FY2018 Investment Performance – Matt Clark, State Investment Officer
- ITEM 15 - Review of SDRS Projected Funded Status – Doug Fiddler
- ITEM 16 - Comparisons with Other Systems and Lessons Learned – Rob Wylie, Paul Schrader, Retirement Consultant, and Doug Fiddler

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

- ITEM 17 - Asset Allocation – Matt Clark

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

FUTURE 2017 MEETINGS

September 5 or 6

December 5 or 6

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.