

Meeting Agenda
Department of Labor Employee Retirement Board Meeting (ERB)
Kneip Building, Conference Room 3
Thursday, October 6, 2016 at 10:00 a.m. (CDT)

DDN Sites:

- Aberdeen, Department of Labor and Regulation, 420 S. Roosevelt S.
- Rapid City, Department of Labor and Regulation, 2330 N. Maple, Suite 1
- Sioux Falls, Department of Labor and Regulation, 811 E. 10th St.
- Watertown, Department of Labor and Regulation, 2001 9th Ave. SW, Suite 200

- I. Call to Order
- II. Roll Call
- III. June 02, 2016 Meeting Minutes Approval
- IV. Opening Remarks
 - i. Bob Riter
- V. Business
 - Deloitte – Michael de Leon*
 - i. On-demand Model Projecting
 - Principal – Paula Zellmer and David Fee*
 - i. Investment Strategy Discussion – Mature Plans
 - DLR Staff*
 - i. Derek Gustafson
 - ii. Tom Hart
- VI. Plan Member Open Forum – Discuss possible ideas to manage the plan goals.
- Maximum five minutes per person.
- VII. Board Discussion
 - i. Discuss options for considering alternative COLA increase.
 - ii. Discuss possible ideas to manage the plan goals.
- VIII. New Business
- IX. Meeting Adjourned

Individuals needing assistance, special accommodations, or materials in an alternative format pursuant to the American Disabilities Act should notify Derek Gustafson prior to this public meeting at 605.773.5395.