

AGENDA

SDRS BOARD OF TRUSTEES

South Dakota Retirement System
222 E. Capitol Ave
Pierre, SD 57501

DATE: Thursday, September 1, 2022

TIME: 9:00 a.m. CST (8:00 a.m. MST)

THIS MEETING WILL BE BROADCAST LIVE AT [HTTPS://WWW.SD.NET/](https://www.sd.net/).

- 9:00 a.m. Call SDRS Meeting to Order – Determination of Quorum*
- ITEM 1 - Chair's Preliminary Remarks
- Introductions and Announcements
 - Board Conflict Disclosure
 - Policy Concerning Public Testimony and Comments
- ITEM 2 - Oath of Office for Newly Elected Board of Trustees Members
- ITEM 3 - Approval of June 1, 2022 Minutes
- ITEM 4 - Report from the SDRS Nominating Committee
- ITEM 5 - Election of SDRS Chair & Vice Chair
- ITEM 6 - Annual Investment Performance Report – Matt Clark, State Investment Officer and Tammy Otten, Assistant Investment Officer – Fixed Income/Derivatives
- ITEM 7 - SDRS Estimated Funded Status Report – Doug Fiddler, Senior Actuary
- ITEM 8 - Retirement and Reemployment Update – Paul Schrader, Retirement Consultant
- ITEM 9 - Potential 2023 Legislation – Jacque Storm, Deputy Director/General Counsel
- ITEM 10 - Supplemental Retirement Plan/Special Pay Plan
- Annual Service Report – June Larson, Program Director, NRS and Mike Studebaker, Regional Vice President, NRS
 - Investment Portfolio Review – Matt Clark

- ITEM 11 - Class B Public Safety Membership Request –Sam Koldenhoven, Associate General Counsel
 - 911 Telecommunicators
- ITEM 12 - Class B Criteria and Procedure – Sam Koldenhoven and Jacque Storm
- ITEM 13 - Public Comment
- ITEM 14 - Old/New Business
 - Pew Interview
 - Upcoming Board 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 MEETINGS

December 1, 2022

April 5, 2023

June 14, 2023

August 31, 2023

December 7, 2023

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