

TENTATIVE AGENDA SDRS BOARD OF TRUSTEES SPECIAL MEETING

Drifters Event Center
Fort Pierre, SD

Thursday, November 7, 2019

11:00 a.m. Call 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 - Executive Session – Consultation with Legal Counsel

ITEM 3 - Department of Labor and Regulation Retirement Plan

ITEM 4 - Potential 2020 Legislation

- Board of Trustees Preliminary Considerations

ITEM 5 - Public Comment

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

FUTURE MEETINGS

December 5, 2019

April 1 or 2, 2020

June 3 & 4, 2020 (Joint with Investment Council in Sioux Falls)

September 2 or 3, 2020

December 2 or 3, 2020

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 605-773-3731 at least 72 hours prior to the meeting so appropriate auxiliary aids and services can be made available.