

AGENDA

SDRS BOARD OF TRUSTEES

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

DATE: Thursday, August 31, 2023

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 - Public Comment
- ITEM 3 - Oath of Office for Newly Elected Board of Trustees Members
- ITEM 4 - Approval of June 14, 2023 Minutes
- ITEM 5 - Report from the SDRS Nominating Committee
- ITEM 6 - Election of SDRS Chair & Vice Chair
- ITEM 7 - National Institute on Retirement Security (NIRS) Research Update – Dan Doonan, Executive Director, NIRS
- ITEM 8 - Annual Investment Performance Report for FY23 – Darci Haug, Senior Portfolio Manager and Danielle Mourer, Portfolio Manager
- ITEM 9 - Update of SDRS FY24 Investment Performance – Darci Haug and Danielle Mourer
- ITEM 10 - SDRS Estimated Funded Status Report – Doug Fiddler, Senior Actuary
- ITEM 11 - Governance Manual Update – Paul Schrader, Retirement Consultant
- ITEM 12 - Potential 2024 Legislation – Jacque Storm, Deputy Director/General Counsel

- ITEM 13 - Supplemental Retirement Plan/Special Pay Plan
- Annual Service Report – June Larson, Program Director, NRS and Michael Burkhart, Executive Relationship Manager, NRS
 - Investment Portfolio Review – Katie Eliason, Associate Portfolio Manager and Payton Larsen, Associate Portfolio Manager
- ITEM 14 - Board Feedback Follow-Up – Travis Almond, Executive Director
- ITEM 15 - Old/New Business
- System Guide to Planning for the Unexpected
 - 50th Anniversary Celebration
 - 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 7, 2023

April 10, 2024

June 12, 2024

September 11, 2024

December 11, 2024

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