

# NOTICE OF TELECONFERENCE MEETING

## SOUTH DAKOTA RETIREMENT SYSTEM BOARD OF TRUSTEES

DATE: Tuesday, April 16, 2019

TIME: 3:00 p.m. CDT (2:00 p.m. MDT)

**PUBLIC ACCESS LOCATIONS:**

SDRS Office, 222 E. Capitol Avenue, Suite 8, Pierre, SD

SDIC Office, 4009 W. 49<sup>th</sup> Street, Suite 300, Sioux Falls, SD

PUBLIC ACCESS CALL IN NUMBER: Available upon request

### **Agenda**

3:00 p.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 - Actuarial and Consulting Services RFP

ITEM 3 - Public Comment

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

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.