

NOTICE OF TELECONFERENCE MEETING

SOUTH DAKOTA RETIREMENT SYSTEM BOARD OF TRUSTEES

DATE: Monday, November 26, 2018

TIME: 4:00 p.m. CDT (3:00 p.m. MDT)

PUBLIC ACCESS LOCATIONS:

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

SDIC Office, 4009 W. 49th Street, Suite 300, Sioux Falls, SD

PUBLIC ACCESS CALL IN NUMBER: Available upon request

Agenda

4:00 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 - Election of Chair and Vice Chair

- Report of the Nominating Committee

ITEM 3 - Consideration of Justice, Judge, or Magistrate Judge Trustee

ITEM 4 - Update the Succession Plan and Review of Succession Schedule

ITEM 5 - 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.