

NOTICE OF TELECONFERENCE MEETING SOUTH DAKOTA RETIREMENT SYSTEM BOARD OF TRUSTEES

DATE: Thursday, May 7, 2020

TIME: 11:00 a.m. CST (10:00 p.m. MST)

DUE TO THE COVID-19 PUBLIC HEALTH EMERGENCY, THIS MEETING WILL BE HELD BY TELECONFERENCE. THIS MEETING WILL BE BROADCAST LIVE AT [HTTPS://WWW.SD.NET/](https://www.sd.net/) . Due to the COVID-19 public health emergency, no public access is available.

PUBLIC COMMENT: Anyone wishing to make a comment during the meeting's public comment item should contact SDRS at (605) 773-3731 prior to the beginning of the meeting and the individual will be called during the time for public comment.

Agenda*

- 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 - Approval of April 2, 2020, Minutes
- ITEM 3 - SDRS Projected Funded Status – Doug Fiddler, Senior Actuary
- ITEM 4 - Planning for the Good, Bad, and Ugly Times - Revisited #2– Travis Almond, Executive Director, Doug Fiddler, and Paul Schrader, Retirement Consultant
- ITEM 5 - Public Comment
- ITEM 6 - Old/New Business

ADA COMPLIANCE: THE SOUTH DAKOTA RETIREMENT SYSTEM FULLY SUBSCRIBES TO THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT. IF YOU 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.

2020 MEETING DATES

June 3
September 2 or 3
December 2 or 3

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