

**Meeting Agenda**  
**DEPARTMENT OF LABOR EMPLOYEE RETIREMENT BOARD MEETING**  
Missouri River Plaza, Sharpe Conference Room  
123 W. Missouri Ave., Pierre  
June 3, 2019 10:00 a.m. CDT

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|----|--|-----------------|
| A. | Call to Order                                  | Bob Riter       |
| B. | Roll Call                                      | Jennifer Kamps  |
| C. | October 11, 2018 Meeting Minutes Approval      | <b>ACTION</b>   |
| D. | Deloitte Actuarial Valuation Report            | Michael de Leon |
| E. | Deloitte Update on Annuities                   | Michael de Leon |
| F. | Principal Presentation                         | David Fee       |
| G. | Annual Report to the Retirement Laws Committee | Emily Ward      |
| H. | July 1, 2019 COLA Award Discussion             |                 |
| I. | Public Comment                                 |                 |
| J. | July 1, 2019 COLA Award                        | <b>ACTION</b>   |
| K. | Election of Officers                           | <b>ACTION</b>   |
| L. | New Business                                   |                 |
| M. | Adjournment                                    |                 |

Individuals needing assistance, special accommodations, or materials in an alternative format pursuant to the American Disabilities Act should notify Jennifer Kamps prior to this public meeting at 605.773.5395.