

TENTATIVE AGENDA

SDRS BOARD OF TRUSTEES

South Dakota Investment Office
4009 West 49th Street – Suite 300
Sioux Falls, SD 57102
June 5, 2019

Agenda*

- 9:00am** **Call SDRS Board of Trustees Meeting to Order**
- ITEM 1 - Chair's Preliminary Remarks
- Introductions and Announcements
 - Board Conflict Disclosure
 - Policy Concerning Public Testimony and Comments
- ITEM 2 - Approval of April 4, 2019 and April 16, 2019, Minutes
- ITEM 3 - SDRS Board of Trustees Election Results – Dawn Smith, Executive/Board Assistant
- ITEM 4 - Recognition of Retiring Board Member – Rob Wylie, Executive Director
- ITEM 5 - Appointment of Board of Trustees Elected Municipal Official Representative – Rob Wylie
- ITEM 6 - Executive Director Search Committee Update – Paul Schrader, Retirement Consultant
- ITEM 7 - FY21 Budget Request – Rob Wylie and Jane Beer, Chief Financial Officer
- ITEM 8 - Old/New Business
- Upcoming Board Meeting Dates
 - September 4th & 5th
 - December 4th or 5th

Break before Joint Meeting – SDRS Board of Trustees and the South Dakota Investment Council

- 10:00am** - **Call Joint Meeting to Order**
- Introductions
- ITEM 9 - Public Pension Landscape and Trends – Keith Brainard, Research Director, National Association of State Retirement Administrators (NASRA)
- ITEM 10 - Update of SDRS FY19 Investment Performance – Matt Clark, State Investment Officer
- ITEM 11 - Review of SDRS Projected Funded Status, Risk Analysis, and SDRS Differences – Doug Fiddler, Senior Actuary

Break for lunch – Reconvene at approximately 1:00pm.

- ITEM 12 - Asset Allocation – Matt Clark
- ITEM 13 - Public Comment

The SDIC meeting will continue on June 6th. Board members are encouraged to attend if their schedule permits.

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

FUTURE 2019 MEETINGS

September 4 & 5

December 4 or 5

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.