

NOTICE OF TELECONFERENCE MEETING

SOUTH DAKOTA RETIREMENT SYSTEM

BOARD OF TRUSTEES

DATE: Wednesday, June 3, 2020

TIME: 9:00 a.m. CST (8:00 a.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/>.

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.

Agenda*

- 9:00 a.m.** **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 May 7, 2020, Minutes
- ITEM 3 - SDRS Board of Trustees Election Results – Dawn Smith, Executive/Board Assistant
- ITEM 4 - Recognition of Retiring Board Member – Travis Almond, Executive Director
- ITEM 5 - Appointment of Board of Trustees County Employee Representative – Travis Almond
- ITEM 6 - Update of SDRS FY20 Investment Performance – Matt Clark, State Investment Officer
- ITEM 7 - Review of SDRS Projected Funded Status – Doug Fiddler, Senior Actuary
- ITEM 8 - Planning Update – Travis Almond, Doug Fiddler, and Paul Schrader, Retirement Consultant
- ITEM 9 - Asset Allocation – Matt Clark
- ITEM 10 - Public Comment

ITEM 11 - Old/New Business

- Upcoming Board Meeting Dates
 - September 2 or 3
 - December 2 or 3

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

FUTURE 2020 MEETINGS

September 2 or 3

December 2 or 3

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.