

TENTATIVE AGENDA

SDRS BOARD OF TRUSTEES

Downstairs Conference Room
View 34
Pierre, SD

Thursday, September 6, 2018

SDRS Nominating Committee Meeting (Prior to meeting)

- 8:30 a.m.* - Call Board of Trustees Meeting to Order
- ITEM 1 - Chair's Preliminary Remarks
- Announcements and Introductions
 - Board Conflict Disclosure
 - Policy Concerning Public Testimony and Comments
- ITEM 2 - Ceremonial Oath of Office for Newly Elected Board of Trustee Members
- ITEM 3 - Recognition of Retiring Board Member
- ITEM 4 - Approval of June 13, 2018, SDRS Board Meeting Minutes
- ITEM 5 - Report from the SDRS Nominating Committee – KJ Peterson
- ITEM 6 - Election of SDRS Chair & Vice Chair
- ITEM 7 - Adoption of Board Code of Conduct and Conflict of Interest Policy – Jane Beer, Chief Financial Officer, and Jacque Storm, General Counsel
- ITEM 8 - Executive Session – Consultation with Legal Counsel about Contractual Matters
- ITEM 9 - Annual Investment Performance Report – Matt Clark, State Investment Officer and Tammy Otten, Assistant Investment Officer – Fixed Income/Derivatives
- ITEM 10 - South Dakota Retirement System Funded Status and other Actuarial Activities – Doug Fiddler, Senior Actuary
- ITEM 11 - Communications Philosophy and Strategy – Travis Almond, Member Services and Communications Manager

- ITEM 12 - Class B Public Safety Membership Request –Jacque Storm and Travis Almond
 - ◆ Minnehaha County Juvenile Corrections Positions
- ITEM 13 - Public Employment Death Benefits – Rob Wylie, Travis Almond, Doug Fiddler
- ITEM 14 - Potential 2019 Legislation – Rob Wylie and Jacque Storm
 - ◆ Board of Trustees Preliminary Considerations
- ITEM 15 - 1:00 - Rules Hearing – Jacque Storm
- ITEM 16 - Supplemental Retirement Plan/Special Pay Plan
 - ◆ Annual Service Report – June Larson, Program Director, NRS and Mike Studebaker, Regional Vice President, NRS
 - ◆ Investment Portfolio Review – Matt Clark
 - ◆ SDRS-SRP Auto Enrollment 2.0 Project – Rob Wylie and Michelle Mikkelsen, Assistant Finance Officer
- ITEM 17 - Public Comment
- ITEM 18 - Old/New Business
 - ◆ Upcoming Meeting Dates

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.

FUTURE 2018 MEETINGS

December 6

POTENTIAL 2019 MEETING DATES

April 3 or 4

June 5 or 6

September 4 or 5

December 4 or 5

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