

AGENDA

SDRS BOARD OF TRUSTEES

South Dakota Retirement System
222 E. Capitol Ave
Pierre, SD 57501

DATE: Thursday, September 2, 2021

TIME: 9:00 a.m. CST (8:00 a.m. MST)

THIS MEETING WILL BE BROADCAST LIVE AT [HTTPS://WWW.SD.NET/](https://www.sd.net/).

- 9:00 a.m. Call SDRS 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 - Ceremonial Oath of Office for Newly Elected Board of Trustees Members
- ITEM 3 - Approval of June 2, 2021 Minutes
- ITEM 4 - Report from the SDRS Nominating Committee
- ITEM 5 - Election of SDRS Chair & Vice Chair
- ITEM 6 - Annual Investment Performance Report – Matt Clark, State Investment Officer and Tammy Otten, Assistant Investment Officer – Fixed Income/Derivatives
- ITEM 7 - SDRS Estimated Funded Status Report – Doug Fiddler, Senior Actuary
- ITEM 8 - Retiree Survey Results – Travis Almond, Executive Director
- ITEM 9 - Long-Term Benefit Goals – Paul Schrader, Retirement Consultant
- ITEM 10 - Mission and Vision Statements – Paul Schrader
- ITEM 11 - Potential 2022 Legislation – Jacque Storm, Deputy Director/General Counsel

- ITEM 12 - Class B Public Safety Membership Request – Jacque Storm, Sam Koldenhoven, Associate General Counsel, Jim Terwilliger, Secretary of the Department of Revenue, and Susan Christian, Executive Director of the Commission on Gaming
 - Department of Revenue Gaming Agent Positions

- ITEM 13 - 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

- ITEM 14 - Public Comment

- ITEM 15 - Old/New Business
 - December Meeting
 - Upcoming Board 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 2021 MEETINGS

December 2, 2021

April 6 or 7, 2022

June 8 or 9, 2022

September 7 or 8, 2022

December 7 or 8, 2022

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