



Legislative  
Research  
Council

# AGENDA EXECUTIVE BOARD

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Senator Jean M. Hunhoff, Chair  
Representative Shantel Krebs, Vice Chair  
Representative Quinten Burg, Ranking Minority Member

2009 Interim  
Third Meeting  
Monday, June 8, 2009

Legislative Conference Rooms 1 & 2  
State Capitol Building  
Pierre, South Dakota

**Monday, June 8, 2009**

7:45 a.m.      Legislative Intern Subcommittee  
Legislative Library

8:15 a.m.      Investment Council Subcommittee  
LRC Conference Room

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\*\* Denotes Executive Session

9:00 a.m.      Full Executive Board  
Call to order  
Determination of quorum  
Approval of minutes of May 11, 2009, meeting  
Approval of the agenda

9:10 a.m.      Director's Report

9:20 a.m.      Report of the Investment Council Subcommittee

10:00 a.m.      Break

10:15 a.m.      Investment Council personnel report \*\*  
Setting State Investment Officer's Salary

10:30 a.m.      Review legislative issues and standards  
--Code of Ethics  
--Interim tours by committee, criteria for approval  
--Appropriations Committee—accelerated start prior to session

11:15 a.m.      Investment Council Interviews \*\*

12:00 Noon      Lunch

(REVERSE)

1:15 p.m.	Investment Council interviews (continued) **
3:00 p.m.	Appointment to the State Investment Council
3:15 p.m.	Report of Legislative Interns Subcommittee
4:00 p.m.	Adjourn

**Members:** Senator Jean Hunhoff, Chair; Representative Shantel Krebs, Vice Chair; Representative Quinten Burg, Ranking Minority Member; and Senators Gene Abdallah, Dan Ahlers, Bob Gray, Ryan Maher, Kathy Miles, and Craig Tieszen; and Representatives Justin Cronin, Larry Lucas, J.E. "Jim" Putnam, Tim Rave, Larry Tidemann, and Charles Turbiville

**NOTE:** *Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Legislative Research Council (605/773-3251) in advance of the meeting to make any necessary arrangements.*



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