



AGENDA EXECUTIVE BOARD

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

** 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

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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