



**Legislative
Research
Council**

AGENDA

Retirement Laws Committee

Joint Meeting with SDRS Board of Trustees

Senator Bruce Rempelberg, Chair
Representative Manny Steele, Vice Chair

2013 Interim
December 4, 2013

The View
Pierre, SD

Wednesday, December 4, 2013

9:00 a.m. Call to Order/Determination of Quorum/Opening Remarks

South Dakota Retirement System (SDRS) Financial Statements for the period ending June 30, 2013 – Rob Wylie, Executive Director/Administrator
Jane Roberts, Chief Financial Officer

SDRS Actuarial Valuation for the period ending June 30, 2013 -David Slishinsky, Principal and Consulting Actuary, Buck Consultants; Douglas Fiddler, Director, Retirement Actuary, Buck Consultants

SD Cement Plant Retirement Fund (CPRF) financial statements for the period ending June 30, 2013 - Rob Wylie, Jane Roberts, and Michelle Mikkelsen, Assistant Finance Officer

CPRF Actuarial Valuation for the period ending June 30, 2013 - Doug Fiddler and Dave Slishinsky

Review of potential SDRS 2014 Legislation - Rob Wylie, and Jacque Storm, General Counsel

FY2014 Investment Update – Matt Clark, State Investment Officer

FY2014 Projected Funded Status Report – Doug Fiddler

Consideration of Retirement Laws Committee Issues

Old/New Business

12:00 p.m. Adjourn

PLEASE NOTE: The above times are approximate.

Committee Members: Senator Bruce Rempelberg, Chair; Representative Manny Steele, Vice Chair; Senators Phil Jensen, Larry Lucas, Larry Tidemann, and Chuck Welke; and Representatives Jim Bolin, Marc Feinstein, Patrick Kirschman, and Tim Rounds.

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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