



SouthDakota

# Legislative Research Council

## Retirement Laws Committee Agenda

Joint Meeting with SDRS Board of Trustees

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Senator Bruce Rampelberg, Chair  
Representative Jim Bolin, Vice Chair

First Meeting  
2015 Interim  
September 2, 2015

SD Investment Office  
4009 West 49<sup>th</sup> Street, Suite 300  
Sioux Falls, SD

- 8:50 a.m.      *Tour of Investment Office – Board of Trustees and Retirement Laws Committee*
- 9:30 a.m.      Call to order – Board of Trustees and Retirement Laws Committee  
Introductions and Announcements
- Update of SDRS FY2015 Financial Status
- SDRS Membership & Experience Report – Rob Wylie, SDRS Executive Director/Administrator
  - Annual Investment Performance Report – Matt Clark, State Investment Officer and Tammy Otten, Assistant Investment Officer – Fixed Income/Derivatives
  - SDRS Projected Funded Status – Doug Fiddler, SDRS Senior Actuary
- Break
- Tying it all Together – A Plan Design for New Members – Revised II – Rob Wylie, Doug Fiddler, and Paul Schrader
- Lunch Break
- Potential 2016 Legislation – Rob Wylie and Jacque Storm, SDRS General Counsel
- Review of Return to Work Provisions – Rob Wylie, Doug Fiddler, and Paul Schrader
- 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
  - Savings Initiative – Rob Wylie
- Adjourn Retirement Laws Committee Meeting

**Members:** Senator Bruce Rampelberg (Chair); Representative Jim Bolin (Vice Chair); Senators Bernie Hunhoff, Phil Jensen, Jim Peterson, and Larry Tidemann; and Representatives Patrick Kirschman, Steven McCleerey, Tim Rounds, and Lee Schoenbeck.

*This meeting is being held in a physically accessible location. Any individual 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 further arrangements.*

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