

# AGENDA

## Executive Board



Senator Gary Cammack, Chair  
Representative Dean Wink, Vice Chair  
Representative Spencer Hawley, Ranking Minority Member

**Fourth Meeting, 2016 Interim**  
**Monday, June 13, 2016**

**State Investment Council Office**  
**Sioux Falls, South Dakota**

### ***Subcommittees***

8:45 AM Executive Committee  
9:45 AM Investment Council Subcommittee  
10:00 AM Budget Subcommittee  
10:00 AM Technology Subcommittee

### ***Full Executive Board***

10:30 AM Call to Order; Determination of Quorum  
Approval of the Agenda; Approval of Minutes – May 16, 2016

10:35 AM Management Reports

11:00 AM Budget Subcommittee Report

11:10 AM Allocation of FY17 House/Senate Travel & Per Diem Funds

11:20 AM Facilities Report

11:45 AM Technology Subcommittee Report

12:00 PM Investment Council Subcommittee Report

12:15 PM Executive Board Appointments  
1.) Investment Council (1)  
2.) Commission on Uniform Legislation (2)

12:30 PM Working Lunch

1:00 PM Investment Council Report

1:20 PM Retirement System Report

1:30 PM Executive Session

2:30 PM Adoption of Legislative Executive Salaries & Salary Policies

2:45 PM Auditor General Term of Appointment

3:00 PM Other Business

3:05 PM      Adjourn

3:15 PM      Tour of Investment Council Offices

**PLEASE NOTE: The above times are approximate.**

**Members:** Senator Gary Cammack, Chair; Representative Dean Wink, Vice Chair; Representative Spencer Hawley, Ranking Minority Member; Senators Corey Brown, Phyllis Heineman, David Omdahl, Scott Parsley, Billie Sutton, and Jim White; Representatives Jim Bolin, Brian Gosch, Don Haggar, Roger Hunt, Timothy Johns, and Fred Romkema.

*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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