

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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