

AGENDA

Executive Board



Representative G. Mark Mickelson, Chair
Senator Brock L. Greenfield, Vice Chair
Representative Spencer Hawley, Ranking Minority Member

Fourth Meeting, 2017 Interim
Tuesday, June 06, 2017

SD Investment Council Office
4009 West 49th Street, Suite 300
Sioux Falls, South Dakota

Subcommittees

8:00 AM Executive Committee
8:45 AM Commission on Uniform Legislation Appointment Ad Hoc Subcommittee
9:00 AM Investment Council Subcommittee
9:45 AM Technology and Budget Subcommittees (Joint)

Full Executive Board

10:30 AM Call to Order; Determination of Quorum
Approval of the Agenda; Approval of Minutes – May 15, 2017

10:35 AM Investment Council Subcommittee Report
1.) Investment Council Appointment

10:45 AM Investment Council Report
David Hillard, Chairman, South Dakota Investment Council
Matt Clark, State Investment Officer

11:05 AM Investment Council Compensation

11:15 AM South Dakota Retirement System Report
Rob Wylie, Executive Director

11:25 AM Management Reports

11:50 AM Streamlined Sales Tax
Craig Johnson, Executive Director

12:10 PM Sales Tax Update
Jeff Mehlhaff, LRC Fiscal Analyst

12:30 PM Parcel Delivery Tax Research
Fred Baatz, LRC Principal Research Analyst

12:45 PM Working Lunch

1:20 PM Commission of Uniform Legislation Ad Hoc Subcommittee Report
1.) Commission on Uniform Legislation Appointment

1:35 PM Technology and Budget Subcommittees Joint Report
1.) Legislative Room Technology Replacement & Upgrades
2.) Legislative Chamber Floor Chairs

2:05 PM Issue Memo – College/University and Technical School Cost Comparisons
Jeff Mehlhaff, LRC Fiscal Analyst

2:20 PM River Basin Natural Resource District Oversight Advisory Task Force

2:35 PM Balanced Budget Amendment Planning Convention Appointments
Sen. Jim Stalzer

- 2:50 PM Non-Meandered Waters Interim Study Committee Update
Rep. Lee Qualm
- 3:00 PM Executive Session
- 3:15 PM Other Business
- 3:20 PM Adjourn
- 3:30 PM Tour of Investment Council Offices (optional)

PLEASE NOTE: The above times are approximate.

Members: Representative G. Mark Mickelson, Chair; Senator Brock L. Greenfield, Vice Chair; Representative Spencer Hawley, Ranking Minority Member; Representatives Spencer Gosch, Steven Haugaard, Lee Qualm, Tim Reed, Mike Stevens, Craig Tieszen, and Senators Jim Bolin, R. Blake Curd, Kris Langer, Jeffrey Partridge, Jim Stalzer, and Billie H. Sutton

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