



**Senator Ryan Maher, Chair
Representative Lance Carson, Vice Chair
Senator Larry Lucas, Ranking Minority Member**

**Third Meeting
2013 Interim
Monday, June 10, 2013**

**Room 413
State Capitol
Pierre, South Dakota**

- 9:00 a.m. Investment Council Subcommittee
LRC Conference Room
- 9:30 a.m. Legislative Audit Subcommittee
LCR 2
- Auditor General Personnel Report
- 9:40 a.m. Computer Technology Subcommittee
LRC Library
- Review HP Revolve Tablet capabilities and pricing
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** Denotes Executive Session

- 10:00 a.m. **Full Executive Board**
Call to order
Determination of quorum
Approval of minutes of 5-13-13
Approval of agenda
- 10:05 a.m. Report of the Investment Council Subcommittee
- Report of the Investment council & SD Retirement System
 - Matt Clark, Investment Officer
 - Rob Wylie, Executive Director, SD Retirement System
 - Investment Council personnel report **
 - Setting State Investment Officer's salary **
- Report of the Legislative Audit Subcommittee
- Setting of Auditor General's Office Compensation
- 11:20 a.m. Appointment of Uniform Laws Commissioner
Current Appointees
Representative David Lust
Thomas Geu, Dean, South Dakota School of Law
- 11:30 a.m. Consideration--Successor Appointments to the Education Funding Study Comm.
- 11:45 p.m. Interviews for appointment to the South Dakota Investment Council **
- William Engberg, Pierre
- 12:05 Lunch

(REVERSE)

1:15 p.m. Interviews for appointment to the South Dakota Investment Council ** (Cont.)

- 1:20 p.m. Steve Kirby, Sioux Falls
- 1:40 p.m. Robert Litz, Sioux Falls
- 2:00 p.m. Lorin Brass, Lennox
- 2:20 p.m. Rick Althoff, Sioux Falls Teleconference (271-2115, 660.8177)
- 2:40 p.m. Donald C. Looney, Spearfish

Appointment to Investment Council **

3:45 p.m. Final Approval of Study Scope for Interim Committee on Domestic Abuse

- Senator Sohlt

3:45 p.m. Report of Computer Technology Subcommittee

4:00 p.m. Executive Session

4:30 p.m. Adjourn

Members: Senator Ryan Maher, Chair; Representative Lance Carson, Vice Chair; Senator Larry Lucas, Ranking Minority Member; Senators Corey Brown, Phyllis Heineman, Deb Peters, Deb Sohlt, Craig Tieszen; and Representatives Brian Gosch, Spencer Hawley, Charles Hoffman, Isaac Latterell, Betty Olson, Kathy Tyler, Steven Westra

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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