



Legislative
Research
Council

AGENDA
Retirement Laws
Committee

Senator Orville Smidt, Chair
Representative Tim Rounds, Vice Chair

Joint Meeting with
South Dakota Retirement System Board of Trustees
December 3, 2008

Holiday Inn Express
Ft. Pierre, SD

Wednesday, December 3, 2008

- 9:00 a.m. Call Meeting to Order
Determination of Quorum
Chair's Remarks
Vice Chair's Remarks
- 9:10 a.m. SDRS Financial Statements for the Period Ending June 30, 2008
– Rob Wylie, SDRS Executive Director/Administrator
– Jane Roberts, SDRS Chief Financial Officer
- 9:30 a.m. 2008 Investment Summary and 2009 Investment Update
– Matt Clark, State Investment Officer
– Tammy Otten, Assistant Investment Officer
- 10:00 a.m. Actuarial Valuation for the Period Ending June 30, 2008
– David Slishinsky, Director, Retirement Actuary, Buck Consultants
– Douglas Fiddler, Senior Consultant, Actuary, Buck Consultants
- 10:30 a.m. FY2009 Projected Funded Status Report
– David Slishinsky, Director, Retirement Actuary, Buck Consultants
- 10:45 a.m. Mission Statement and Income Replacement Goals
– Paul Schrader
- 11:00 a.m. Review of Legislative Considerations
– Rob Wylie, SDRS Executive Director/Administrator
– Wade Hubbard, SDRS General Counsel
- 11:40 a.m. Administrator's Compensation
– Elmer Brinkman, Chair, SDRS Board of Trustees
- 12:00 p.m. Adjourn Joint Meeting

PLEASE NOTE: The above times are approximate.

Committee Members: Senator Orville Smidt, Chair; Representative Tim Rounds, Vice Chair; Senators Kenneth Albers, Jerry Apa, Sandy Jerstad, Gil Koetzle; and Representatives Burt Elliott, Bob Faehn, Marc Feinstein, and Manny Steele.

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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