

AGENDA

Executive Board



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

**Third Meeting, 2018 Interim
Monday, May 21, 2018**

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

Subcommittees

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| 8:30 AM | Executive Committee |
| 9:30 AM | Commission on Uniform Legislation Appointments Ad Hoc Subcommittee |
| 9:45 AM | Investment Council Subcommittee |
| 10:15 AM | Technology Subcommittee |

Full Executive Board

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| 10:30 AM | Call to Order; Determination of Quorum Approval of Minutes – April 23, 2018 |
| 10:35 AM | Commission on Uniform Legislation Appointments Ad Hoc Subcommittee <ul style="list-style-type: none">• Commission on Uniform Legislation Appointments (2) |
| 10:50 AM | Investment Council Subcommittee Report <ul style="list-style-type: none">• Investment Council Appointment |
| 11:00 AM | Investment Council Report <i>Steve T. Kirby, Chair, South Dakota Investment Council</i> <i>Matt Clark, State Investment Officer</i> |
| 11:20 AM | Investment Council Compensation |
| 11:30 AM | South Dakota Retirement System Report <i>Rob Wylie, Executive Director</i> |
| 11:45 AM | Program Evaluations <i>Max Arinder, Executive Director (retired), Mississippi Joint Legislative Committee on Performance Evaluation and Expenditure Review (PEER)</i> |
| 12:05 PM | Working Lunch |
| 12:45 PM | Initiated Measures & Constitutional Amendments Hearings Discussion <i>Steve Willard, President, South Dakota Broadcasters Association</i> |
| 1:15 PM | Management Reports |
| 1:45 PM | Set FY19 House/Senate Travel Funds Allocation, as per SDCL 2-9-4 |
| 2:00 PM | Executive Session |
| 3:00 PM | Adoption of Legislative Executive Salaries and Salary Policies |
| 3:10 PM | Other Business |
| 3:15 PM | Adjourn |

PLEASE NOTE: The above times are approximate.

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

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.

All committee agendas, minutes, and audio are available on the LRC website: <http://www.sdlegislature.gov>. Live committee audio is provided by South Dakota Public Broadcasting and is also available at <http://www.sd.net>. You may subscribe to electronic delivery of agendas and minutes at My LRC on the LRC website.