



Legislative Research Council

RETIREMENT LAWS COMMITTEE AGENDA

Senator Kenneth D. Albers, Chair
Representative Matthew Michels, Vice Chair

2004 Interim
Thursday, June 10, 2004

Lake Francis Case Room
Ramkota Inn
Pierre, South Dakota

Meeting jointly with the South Dakota Retirement System Board of Trustees

9:00 AM Call to Order - Determination of Quorum

Welcome and Introductions

Update of SDRS FY 2004 Investment Performance – Steve Myers

Reserve and Cushion Preliminary Projection at June 30, 2004 – Koren Holden,
Paul Schrader, Mellon Consultants

SDRS Membership and Experience Report – Rob Wylie

Actuarial Assumption and Benefit Practices Review – Koren Holden,
Paul Schrader, Mellon Consultants

FY 2006 Budget Request – Rob Wylie

Potential Legislation

- Extended Time Frame for Active Duty Guard and Reserve Members to Purchase Credited Service – Rob Wylie
- Procedure for Filling Vacancies on Board of Trustees – Wade Hubbard

Administrator Compensation – Elmer Brinkman

Old/New Business

Members: Senator Kenneth D. Albers, Chair; Representative Matthew Michels, Vice Chair; Senators William Earley, Clarence Kooistra, Dan Sutton, and Paul Symens; and Representatives Burt Elliott, Mel Olson, Tim Rounds, and Lou Sebert.

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.*