

**South Dakota Department of Labor
Employee's Retirement Board Meeting
March 28, 2007
10:00 A.M**

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| DDN Network Sites: Pierre, Kneip Bldg., Conference Room #3 Aberdeen, NSU LIB 117 Rapid City, SDSM&T/CB109 Sioux Falls, USDSU282 |
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1. Call to Order
2. Roll Call
3. Approval of January 3, 2007, Meeting Minutes
4. New Business:
 - July 1, 2006 Actuarial Valuation
 - Boards Annual Report to the Retirement Laws Committee
 - Principal Financial Presentation – Bill Jordon & David Fee
5. Set Next Meeting
6. Adjourn

Individuals needing assistance, special accommodations, or materials in an alternative format pursuant to the American Disabilities Act should notify Monica Harding at 605-773-5395 or 1-800-952-3216.