

Employees' Retirement Board Meeting
Kneip Building, Conference Room 3
Tuesday May 26th, 2015 at 10:00 am (CDT)

- I. Call to Order
- II. Roll Call
- III. Opening Remarks
 - i. Introduce Emily Ward, Director of Administrative Services
- IV. August 28, 2014 Meeting Minutes
- V. Business
 - Deloitte – Michael deLeon*
 - i. Review Actuarial Report Results
 - ii. Discuss New Mortality Assumption
 - iii. Discuss Progress of the Asset-based COLA Structure
 - iv. Review Annual Stochastic Projections
 - Principal – Paula Zellmer and David Fee*
 - i. Plan Analysis and Trends
 - ii. Investment Advisory Report
 - iii. Summary of Services
 - DLR Staff*
 - i. Board's Annual Report to the Retirement Laws Committee
- VI. Board Vote
 - i. July 1, 2015 COLA Award
 - ii. Election of Officers
- VII. New Business
 - i. Board Member Elections
- VIII. Meeting Adjourned

DDN Sites:

Aberdeen, Department of Labor and Regulation, 420 South Roosevelt
Rapid City, Department of Labor and Regulation, 2330 North Maple, Suite 1
Sioux Falls, Department of Human Services, 811 East 10th St.

Individuals needing assistance, special accommodations, or materials in an alternative format pursuant to the American Disabilities Act should notify Derek Gustafson prior to this public meeting at 605.773.5395.