

**South Dakota Department of Labor  
Employees' Retirement Board Meeting  
Meeting Agenda  
Kneip Building, Conference Room #3  
Monday, June 25, 2012  
9:00 A.M. (CDT)**

**Conference Call Sites:**

**Pierre:** Kneip Building, 700 Governors Drive, Conference Room #3

**Aberdeen:** Department of Labor, 420 South Roosevelt, East Conference Room

**Custer:** Department of Transportation, South on Hwy. 387

**Rapid City:** Department of Human Services, 111 New York Street

**Sioux Falls:** Department of Human Services, 811 East 10<sup>th</sup> Street

1. Call to order
2. Roll call
3. Opening remarks
4. Approval of April 25, 2012, meeting minutes
5. Business:
  - Asset Allocation and Pension Plan Actuarial Assumption – Deloitte and Principal
  - Review Cost of Living Adjustment (COLA) for July, 2012 – Lyle Harter
  - Board's Annual Report to the Retirement & Laws Committee
6. New Business
7. Set next meeting date
8. Meeting adjourned

**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.**