

**South Dakota Department of Labor
Employees' Retirement Board Meeting
Meeting Agenda
Kneip Building, Conference Room #3
Thursday, August 19, 2010
10:00 A.M. CDT**

Conference Call Sites:

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

Aberdeen: Department of Labor, 2nd Floor, East Conference Room, 420 South Roosevelt

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

Sioux Falls: Sioux Falls Department of Human Services, 811 East 10th Street

1. Call to order
2. Roll call
3. Approval of April 27, 2010, meeting minutes
4. Business:
 - Election of Officers
 - July 1, 2009 through June 30, 2010, Fund Statement Review
 - Principal Financial Presentation – Asset Allocation Review
 - Proposed Plan Amendment to reinstate the disallowed COLA – Jim Fansler
6. 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.