

Meeting Agenda
Department of Labor Employees' Retirement Board Meeting (DOL ERB)
Kneip Building, Conference Room 3
Thursday June 02, 2016 at 10:00 a.m. (CDT)

- I. Call to Order
- II. Roll Call
- III. June 15, 2015 Meeting Minutes
- IV. Opening Remarks
 - i. Results of the Board election
- V. Business
 - Deloitte – Michael de Leon*
 - i. Review Actuarial Report Results
 - ii. Discuss Progress of the Asset-based COLA Structure
 - iii. 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, 2016 COLA Award
 - ii. Election of Officers
- VII. New Business
- VIII. Meeting Adjourned

DDN Sites:

Aberdeen, Department of Labor and Regulation, 420 South Roosevelt Street
Rapid City, Department of Labor and Regulation, 2330 North Maple, Suite 1
Sioux Falls, Department of Labor and Regulation, 811 East 10th Street
Watertown, Department of Labor and Regulation, 2001 9th Avenue SW, Suite 200

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