

**South Dakota Department of Labor
Employee's Retirement Board Meeting
January 3, 2007
10:00 A.M**

Conference Call Sites:

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

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

Rapid City: Rapid City Career Center, 111 New York Street, Centennial Room

Sioux Falls: Sioux Falls Career Center, 811 East 10th Street, DHS Conference Room

1. Call to Order
2. Roll Call
3. Approval of June 29, 2006, Meeting Minutes
4. New Business:
 - July 1, 2006 through September 30, 2006 Investment Earnings
 - Presentation by Deloitte's staff on the study for projected cost to purchase annuities
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.