

**South Dakota Department of Labor  
Employee's Retirement Board Meeting  
January 7, 2009  
10:00 A.M. CST**

**DDN Network Sites:**

Pierre: Kneip Building, Conference Room 3, 700 Governors Drive  
Aberdeen: SDDOL, 2<sup>nd</sup> Floor, East Conference Room, 420 South Roosevelt  
Rapid City: Rapid City Career Center (Voc Rehab), 111 New York Street  
Sioux Falls: Sioux Falls Career Center, 811 East 10<sup>th</sup> Street

1. Call to order
2. Roll call
3. Approval of October 29, 2008, meeting minutes
4. October 31, 2008 through December 31, 2008 Investment Earnings Report
5. Adjourn

Any questions regarding the South Dakota Department of Labor (SDDOL) retirement system may be directed to Kathie Volk at 605-626-7652, ext. 4401 or [kathie.volk@state.sd.us](mailto:kathie.volk@state.sd.us). Additional information regarding the system and action by the SDDOL Employee Retirement Board can also be found on our website at [www.sdjobs.org](http://www.sdjobs.org)

Individuals needing assistance, special accommodations, or materials in an alternative format pursuant to the American Disabilities Act should notify Monica Harding prior to this public meeting. Please Call (605) 773-5395.