

**South Dakota Department of Labor
Employee's Retirement Board Meeting
March 25, 2008
10:00 A.M**

DDN Network Sites:

Pierre: Kneip Building, Conference Room 3, 700 Governors Drive
Aberdeen: SDDOL, 2nd 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 10th Street

1. Call to order
2. Roll call
3. Approval of November 19, 2007, meeting minutes
4. Business:
 - June 30, 2007 Actuarial Report
 - December 31, 2007 Investment Earnings Report
 - SDRS Benefit Changes
5. Set next meeting
6. 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. Additional information regarding the system and action by the SDDOL Employee Retirement Board can also be found on our website at 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.