

**South Dakota Department of Labor
Employees' Retirement Board Meeting
Meeting Agenda
Kneip Building, Conference Room #3
Wednesday, April 13, 2011
10:00 A.M. CST**

Conference Call Sites:

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

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

Custer: Department of Transportation, South on Hwy. 387

Rapid City: Rapid City, Department of Labor, 111 New York Street

Sioux Falls: Sioux Falls, Department of Labor, 811 East 10th Street

1. Call to order
2. Roll call
3. Approval of December 16, 2010, meeting minutes
4. Election of Officers
5. Election of Board Members
6. New Business
 - July 1, 2010, Actuarial Report
 - Reinstatement of COLA
7. Set next meeting date
8. 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.