

**South Dakota Department of Labor
Employees' Retirement Board Meeting
April 27, 2010
10:00 A.M**

Conference Call Sites:

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

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

Rapid City: Rapid City Department of Human Services, 111 New York Street

Sioux Falls: Sioux Falls Department of Human Services, 811 East 10th Street

1. Call to order
2. Roll call
3. Approval of October 29, 2009, meeting minutes
4. Business:
 - Deloitte Staff Presentation: July 1, 2009, Actuarial Valuation Report
 - March 31, 2010, Fund Statement Summary
 - Board's Annual Report to the Retirement Laws Committee
 - Benefit Goals Questionnaire
5. New Business:
 - Proposed Plan Amendment to reinstate the disallowed COLA
6. Set next meeting
7. 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.