

**South Dakota Department of Labor
Employee's Retirement Board Meeting
April 29, 2009
10:00 A.M. CDT**

DDN Network Sites:

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

1. Call to order
2. Roll call
3. Approval of January 7, 2009, meeting minutes
4. Election of officers
5. January 1, 2009 through March 31, 2009 Investment Earnings
6. Set next meeting
7. Adjourn

Any questions regarding the South Dakota Department of Labor (DOL) 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 DOL 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.