

**South Dakota Department of Labor  
Employee's Retirement Board Meeting  
June 29, 2006  
9:30 A.M**

DDN Network Sites: Pierre, Kneip Bldg., Conference Room #3 Aberdeen, NSU 1 Rapid City, SDSM&T/CB110 Sioux Falls, USDSU282
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1. Call to Order
2. Roll Call
3. Approval of Minutes – November 18, 2004
4. New Business:
  - Election of Board Officers
  - Boards Review of 2004 Plan Year Actuarial Valuation
  - June 30, 2005 Investment Earnings
  - March 31, 2006 Investment Earnings
  - Purchase Annuities
6. Set Next Meeting
7. Adjourn

**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.**