

**South Dakota Department of Labor
Employees' Retirement Board Meeting
Meeting Agenda
Kneip Building, Conference Room #3
Wednesday, August 29, 2012
9:00 A.M. (CDT)**

Conference Call Sites:

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

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

Custer: Department of Transportation, South on Hwy. 387

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

Sioux Falls: Department of Health, 1200 North West Avenue

1. Call to order
2. Roll call
3. Opening remarks
4. Approval of June 25, 2012, meeting minutes
5. Business:
 - Continue discussion of Asset Allocation and Pension Plan Actuarial Assumption – Deloitte
 - Discuss COLA Strategies
6. New Business
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.