

**South Dakota Department of Labor
Employee's Retirement Board Meeting
November 19, 2007
10:00 A.M**

DDN Network Sites: Pierre, Capitol Building, Capitol Studio A Aberdeen, SD Department of Labor, 420 South Roosevelt Rapid City, Voc Rehab, 111 New York Street Sioux Falls, USDSU Center 282

1. Call to order
2. Roll call
3. Approval of March 28, 2007, meeting minutes
4. Business:
 - Retirement Board plan member election results
 - Election of Board officers (Chairman and Vice Chair)
 - Review of July 1, 2006 to June 30, 2007, fund statement
 - Review of September 30, 2007, quarter fund statement
 - Review of 1 year, 3 year, and 5 year plan investment performance
 - Report on payment to participant for CPI error
 - Report on Principal meetings with participants
5. Set next meeting, March of 2008
6. Adjourn

A copy of the agenda, fund statements for July 1, 2006 through June 30, 2007, fund statements for the quarter of July 1, 2007 through September 30, 2007, and the plan investment performance information are all posted 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.
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