

Meeting Agenda
DEPARTMENT OF LABOR EMPLOYEE RETIREMENT BOARD MEETING
Missouri River Plaza, Sharpe Conference Room
123 W. Missouri Ave., Pierre
April 6, 2017 10:00 a.m. CDT

DDN Sites:

- Aberdeen, Department of Labor and Regulation, 420 S. Roosevelt St.
- Rapid City, Department of Labor and Regulation, 2330 N. Maple, Suite 1
- Sioux Falls, Department of Labor and Regulation, 811 E. 10th St.
- Watertown, Department of Labor and Regulation, 2001 9th Ave. SW, Suite 200

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| A. | Call to Order | Bob Riter |
| B. | Roll Call | Derek Gustafson |
| C. | Opening Remarks | Emily Ward |
| | i. Introduce Liza Clark, Commissioner of Bureau of Finance and Management | |
| D. | October 06, 2016 Meeting Minutes Approval | Bob Riter |
| E. | Business | |
| | i. Deloitte's Recommended Assumption Changes | Michael de Leon |
| F. | Board Discussion | |
| | i. Discuss adopting Deloitte's Recommended Assumption Changes. | |
| G. | New Business | |
| H. | Meeting Adjourned | |

Individuals needing assistance, special accommodations, or materials in an alternative format pursuant to the American Disabilities Act should notify Derek Gustafson prior to this public meeting at 605.773.5395.