Unemployment Insurance (UI) Advisory Council Meeting Minutes January 14, 2009 Kneip Building, Conference Room #3 700 Governors Drive Pierre SD

Members Present Members Absent Others Present Pam Roberts, Chair Carol Hinderaker Don Kattke Rob Anderson Homer Harding Pauline Heier Bob Riter Mark Merchen Sharon Schnabel Jason Dilges David Owen Dawn Dovre Paul Aylward Monica Harding

Chairman Roberts called the meeting to order.

Don Kattke updated the Council on the financial status of the South Dakota Unemployment Insurance Trust Fund and provided projections for trust fund income and benefits payable. The Council discussed the current trends and financial condition of the trust fund.

It was consensus of the Council that no changes to the system be proposed at this time. Another meeting will be held in February, before the end of the current Legislative session, to re-visit the financial condition of the trust fund and make a determination on further action.

Meeting was adjourned.