

TENTATIVE AGENDA

SDRS BOARD OF TRUSTEES

Downstairs Conference Room

View 34

Pierre, SD

April 3 & 4, 2013*

April 3, 2013

- 12:00 p.m. - Call Meeting to Order - Determination of Quorum - Introductions
- ITEM 1 - Approval of December 5, 2012, Minutes
- ITEM 2 - External Audit Services Request for Proposals Process –Damian Prunty, SDRS Director of Operations, and Susan Jahraus, SDRS Internal Audit/Compliance Manager
- ITEM 3 - External Audit Services Request for Proposals Interview – KPMG
- 1:00 p.m. - Rules Hearing – Jacque Storm, SDRS General Counsel
- ITEM 4 - 2013 Legislative Report – Rob Wylie, SDRS Executive Director/Administrator and Jacque Storm
- SDRS Legislation
 - City of Sioux Falls
 - SDCL 3-12-122
 - Internal Revenue Code
 - Special Pay Retirement Program
 - Cement Plant Retirement Fund Appropriation
- ITEM 5 - FY 2014 Budget Report – Rob Wylie and Jane Roberts, SDRS Chief Financial Officer
- ITEM 6 - Set Effective Rate of Interest for FY 2014 – Jane Roberts
- ITEM 7 - Set FY 2014 Supplemental Pension Benefit Interest Rate Assumption – Rob Wylie
- ITEM 8 - External Audit Services Request for Proposals Interview – Eide Bailly LLP
- ITEM 9 - External Audit Services Request for Proposals Evaluation (Executive Session) – Damian Prunty and Susan Jahraus