

# AGENDA - REVISED

## Executive Board



President Pro Tempore Lee Schoenbeck, Chair  
Speaker Spencer Gosch, Vice Chair  
Senator Troy Heinert, Ranking Minority Member

Fourth Meeting, 2022 Interim  
Monday, May 16, 2022

Room 414 – State Capitol  
Pierre, South Dakota

### **Subcommittees**

- 8:00 AM Investment Council Subcommittee (Room 412 )  
Interview Applicants to State Investment Council (Executive Session)  
State Investment Briefing  
*Matt Clark, State Investment Officer, State Investment Council*  
*Travis Almond, Executive Director, South Dakota Retirement System*
- 8:00 AM Technology Subcommittee (Room 413)

### **Full Executive Board**

- 9:00 AM Call to Order  
Determination of Quorum  
Approval of Minutes – April 25, 2022
- 9:05 AM LRC Personnel (Executive Session)
- 10:30 AM Investment Council Subcommittee Report  
Investment Council Appointment
- 10:45 AM Investment Council Report  
*Paul Bisson, Chair, South Dakota Investment Council*  
*Matt Clark, State Investment Officer, South Dakota Investment Council*
- Investment Council Compensation
- 11:30 AM Technology Subcommittee Report
- 11:45 PM Appointments to:  
Interim Committees and Task Force:  
Study Committee on Juvenile Justice  
Study Committee on Regional Jails and State Correctional Plans  
Study Committee on Property Tax Structure and Tax Burden  
Legislative Task Force on Incarceration Construction Fund
- Commission on Uniform Legislation
- 12:00 PM (Working Lunch)
- 1:00 IM-26 Oversight Committee  
Vacancy  
Administrative and Staffing Support

1:15 PM	Director's Report <i>Reed Holwegner, Director</i>
	Proposed Issue Memorandums
1:30 PM	Board Evaluation of LRC Director and Auditor General (Executive Session)
2:30 PM	Adoption of FY 2023 Salaries for LRC Director and Auditor General
<u>2:40 PM</u>	<u>Letter of Intent, Housing Infrastructure</u>
	Adjourn

**PLEASE NOTE: The above times are approximate.**

**Members: Senators** Lee Schoenbeck, Gary Cammack, Mary Duvall, Troy Heinert, Ryan Maher, Jim Stalzer, and Erin Tobin and **Representatives** Hugh Bartels, Roger Chase, Mike Derby, Spencer Gosch, Trish Ladner, Ernie Otten, Kent Peterson, and Jamie Smith

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