

AGENDA

**Employee's Retirement System Board of Trustees
Firefighters' Pension Fund Board of Trustees
Special Meeting
May 24, 2011**

Meeting to be called to order at 8:15 a.m. at *Main Library, 201 N. Main Avenue,
Meeting Room B.*

1. Call to order
2. Interviews of Firms for Pension Plan Design Modifications and Actuarial Consultant Services – Executive Session pursuant to SDCL 1-25-2, 1-27-1.6(6) and 1-27-1.9 to discuss proprietary data and proprietary information, and for the purpose of engaging in the decisional or deliberative process
3. Adjournment