

State Board of Finance Meeting Agenda

Tuesday, January 16, 2018
2:00 p.m.

Governor's Small Conference Room
Capitol Building

- A) Call to order
- B) Agenda
- C) Approve minutes from the meeting on December 19, 2017
- D) Professional Recruitment
 - Department of Health
 - Carmen Jaeger
 - South Dakota School of Mines and Technology
 - Travis Walker
- E) Home Station Per Diem Reimbursement Request – SDCL 3-9.2.2
 - South Dakota Retirement System
 - SDRS Board of Trustees Board Meeting held on December 7, 2017 in Pierre.
 - Secretary of State Office
 - 2017 County Auditor Workshop Training held November 8-9, 2017 in Pierre

*Reimbursement amount is calculated based on annual salary amount denoted in above requests.

- F) Action Item
 - Review Household Moving Allowance form with regards to the tax changes effective January 1st.
 - Request for over state rate lodging for Kristia Thomas who attended the South Dakota Local Food Conference held in Spearfish on November 3-4, 2017.
 - Request for over state rate lodging for Jay Esperance who attended the South Dakota Fire Chief's Association meeting held in Deadwood on December 2, 2017.
- G) Adjournment

NOTE: *This meeting is being held in a physically accessible place. Individuals needing assistance, Pursuant to the Americans with Disabilities Act, should contact the Secretary of State's Office at (605) 773.3537 in advance of the meeting to make any necessary arrangements.*