

# AGENDA

## Employee's Retirement System Board of Trustees Quarterly Meeting February 4, 2015

*Meeting to be called to order at 8:30 a.m. at Main Library, 200 North Dakota Ave., Meeting Room A*

1. Call to order
2. Election of Chairperson and Chairperson Pro Tem
3. Approval of Meeting Minutes November 12, 2014
4. Quarterly Investment Performance Report – Howard Pohl, The Bogdahn Group
5. Investment Allocation & Manager Structure – Tom Huber & Howard Pohl
6. Dant Term Expiration 2/2/15 – Trustee Elected Position
7. Adjournment

### **Relevant Handouts**

- Agenda
- November 12, 2014 meeting minutes
- 2014 Fourth Quarter Investment Report (The Bogdahn Group)
- Asset Allocation and Manager Structure

### **2015 Quarterly Meeting Schedule**

*All meetings scheduled to be held in Main Library, Meeting Room A, 8:30 a.m.*

February 4, 2015  
May 6, 2015  
August 12, 2015  
November 4, 2015

If an ADA accommodation is needed, please contact the Human Relations Office at 605-367-8745 or [humanrelations@siouxfalls.org](mailto:humanrelations@siouxfalls.org) at least 72 hours before the event.

