

AGENDA

Employee's Retirement System Board of Trustees Quarterly Meeting February 2, 2022

Meeting to be called to order at 8:30 a.m. at City Hall, 224 W. 9th St., 2nd floor Collaboration Room

1. Call to order
2. Public Comment
3. Election of Chairperson and Chairperson Pro Tem
4. Approval of Meeting Minutes November 3, 2021
5. Quarterly Investment Performance Report – AndCo Consulting
6. Alternative Investments – AndCo Consulting
7. Investment Allocation & Manager Structure – Finance
8. Implementation of updated actuarial factor tables – Finance
9. Other Business
10. Executive Session pursuant to SDCL 1-27-1.5(2) and (7) and 1-25-2 to review confidential medical records for purposes of determining continued disability benefits for retiree Wynthein.
11. Adjournment

Relevant Handouts

- Agenda
- November 3, 2021 meeting minutes
- 2021 Fourth Quarter Investment Report (AndCo Consulting)
- Asset Allocation and Manager Structure

2022 Quarterly Meeting Schedule

All meetings scheduled to be held at City Hall, 224 W. 9th St., 2nd floor Collaboration Room, 8:30 a.m.

February 2, 2022

May 4, 2022

August 3, 2022

November 2, 2022

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