

# **AGENDA**

## **Firefighters' Pension Fund Board of Trustees Quarterly Meeting November 12, 2014**

*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. Approval of Meeting Minutes August 13, 2014
3. Approval of Special Meeting Minutes October 17, 2014
4. Small Cap Growth Investment Manager Final Review - The Bogdahn Group
5. Quarterly Investment Performance Report – The Bogdahn Group
6. Investment Allocations & Manager Structure – Finance
7. 2015 Meeting Schedule
8. Adjournment

### **Relevant Handouts**

- Agenda
- August 13, 2014 meeting minutes
- October 17, 2014 meeting minutes
- 2014 Third Quarter Investment Report
- 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.