

AGENDA

Firefighters' Pension Fund Board of Trustees Quarterly Meeting August 13, 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 May 7, 2014
3. Small Cap Growth Investment Management Review – Brian Monroe & Marty LaPrade, Sawgrass
4. Quarterly Investment Performance Report – The Bogdahn Group
5. Investment Allocations & Manager Structure – Finance
6. Review proposals of managers in the growth small cap investment category – The Bogdahn Group
7. Adjournment

Relevant Handouts

- Agenda
- May 7, 2014 meeting minutes
- 2014 Second Quarter Investment Report (Becker, Burke Associates)
- Asset Allocation and Manager Structure

2014 Quarterly Meeting Schedule

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

February 5, 2014
May 7, 2014
August 13, 2014
November 12, 2014

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.