

# **AGENDA**

## **Firefighters' Pension Fund Board of Trustees Quarterly Meeting August 9, 2017**

*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 10, 2017
3. Quarterly Investment Performance Report – AndCo Consulting
4. Investment Allocations & Manager Structure – Huber
5. 115 Trust Update - Huber
6. Asset Allocation Study – Louise Gates, GRS & AndCo Consulting
7. 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 Markley.
8. Adjournment

### **Relevant Handouts**

- Agenda
- May 10, 2017 meeting minutes
- 2017 Second Quarter Investment Report (AndCo Consulting)
- Asset Allocation and Manager Structure

### **2017 Quarterly Meeting Schedule**

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

February 8, 2017  
May 10, 2017  
August 9, 2017  
November 8, 2017

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.