

AGENDA

Firefighters' Pension Fund Board of Trustees Quarterly Meeting February 12, 2020

Meeting to be called to order at 8:30 a.m. at City Center, 231 North Dakota Ave., meeting room Falls 110

1. Call to order
2. Public Comment
3. Election of Chairperson and Chairperson Pro Tem
4. Approval of Meeting Minutes November 13, 2019
5. Approval of Special Meeting Minutes January 7, 2020
6. Quarterly Investment Performance Report – AndCo Consulting
7. Investment Allocation & Manager Structure – Finance
8. Adjournment

Relevant Handouts

- Agenda
- November 13, 2019 meeting minutes
- January 7, 2020 meeting minutes
- 2019 Fourth Quarter Investment Report (AndCo Consulting)
- Asset Allocation and Manager Structure

2020 Quarterly Meeting Schedule

All meetings scheduled to be held at City Center, Meeting Room Falls 110, 8:30 a.m.

February 12, 2020
May 6, 2020
August 12, 2020
November 4, 2020

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.