

# AGENDA

## Employee's Retirement System Board of Trustees Quarterly Meeting February 13, 2019

*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 7, 2018
5. Approval of Special Meeting Minutes January 25, 2019
6. Quarterly Investment Performance Report – AndCo Consulting
7. Investment Allocation & Manager Structure – Finance
8. Gabriel, Roeder, Smith Consulting agreement renewal – Finance
9. Adjournment

### **Relevant Handouts**

- Agenda
- November 7, 2018 meeting minutes
- January 25, 2019 meeting minutes
- 2018 Fourth Quarter Investment Report (AndCo Consulting)
- Asset Allocation and Manager Structure

### **2019 Quarterly Meeting Schedule**

*All meetings scheduled to be held at City Center, meeting room Falls 110, 8:30 a.m.*

February 13, 2019  
May 8, 2019  
August 14, 2019  
November 13, 2019

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.