

# AGENDA

## Employee's Retirement System 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 December 3, 2019
6. Quarterly Investment Performance Report – AndCo Consulting
7. Investment Allocation & Manager Structure – Finance
8. 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 Wynthein.
9. Adjournment

### **Relevant Handouts**

- Agenda
- November 13, 2019 meeting minutes
- December 3, 2019 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](mailto:humanrelations@siouxfalls.org) at least 72 hours before the event.