

AGENDA

Employee's Retirement System Board of Trustees Quarterly Meeting February 3, 2021

Meeting to be called to order at 8:30 a.m. at City Hall, 224 W. 9th St., 2nd floor Collaboration Room

1. Call to order
2. Public Comment
3. Election of Chairperson and Chairperson Pro Tem
4. Approval of Meeting Minutes November 4, 2020
5. Quarterly Investment Performance Report – AndCo Consulting
6. Review Investment Policy
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 4, 2020 meeting minutes
- 2020 Fourth Quarter Investment Report (AndCo Consulting)
- Asset Allocation and Manager Structure

2021 Quarterly Meeting Schedule

All meetings scheduled to be held at City Hall, 224 W. 9th St., 2nd floor Collaboration Room, 8:30 a.m.

February 3, 2021
May 5, 2021
August 4, 2021
November 3, 2021

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.