

# **AGENDA**

## **Firefighters' Pension Fund Board of Trustees Quarterly Meeting November 7, 2012**

*Meeting to be called to order at 8:30 a.m. at Main Library, 201 North Main Ave., Meeting Room A*

1. Call to order
2. Approval of Meeting Minutes August 1, 2012
3. Quarterly Investment Performance Report – Howard Pohl, Becker, Burke Associates
4. Investment Allocations & Manager Structure – Tom Huber, Finance
5. Update on employee election and SDRS meeting – Bill O'Toole, Human Resources
6. Proposed Actuarial Projects and Timeline – Louise Gates, Gabriel Roeder Smith & Co.
7. Schedule 2013 Board Meetings
8. Adjournment

### **Relevant Handouts**

- Agenda
- August 1, 2012 meeting minutes
- 2012 Third Quarter Investment Report (Becker, Burke Associates)
- Asset Allocation and Manager Structure

### **2013 Quarterly Meeting Schedule (pending)**

February 6, 2013  
May 8, 2013  
August 14, 2013  
November 6, 2013