

AGENDA

Firefighters' Pension Fund Board of Trustees Quarterly Meeting February 6, 2013

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 November 7, 2012
3. Quarterly Investment Performance Report – Howard Pohl, Becker, Burke Associates
4. Investment Allocation & Manager Structure – Tom Huber & Howard Pohl
5. STW Update – Billy Williams
6. Member Issue on Effective Date for Stipend – Matt McAreavey
7. Update on SDRS Legislation & City Ordinance Changes – Bill O'Toole
8. Actuarial Study on Future Assumptions and Methods – Louise Gates, Gabriel Roeder Smith & Co.
9. Trustee Livermore Term Expiration – Trustee Elected Position
10. Executive Session pursuant to SDCL 1-27-1.5(2) and (7) and 1-25-2 to review applications for disability benefits for employee Drovdal
11. Adjournment

Relevant Handouts

- Agenda
- November 7, 2012 meeting minutes
- 2012 Fourth Quarter Investment Report (Becker, Burke Associates)
- Asset Allocation and Manager Structure
- Disability Application – Drovdal (provided at meeting)

2013 Quarterly Meeting Schedule

All meetings scheduled to be held in Main Library, Meeting Room A, 8:30 a.m.

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