

AGENDA

Firefighters' Pension Fund Board of Trustees Special Meeting February 13, 2014

Meeting to be called to order at 8:00 a.m. at City Hall Commission Room

1. Call to order
2. Approval of Meeting Minutes November 6, 2013
3. Client consent for the assignment of the Becker Burke agreement to The Bogdahn Group
4. Investment Allocation & Manager Structure – Tom Huber
5. Executive Session pursuant to SDCL 1-27-1.5(2) and (7) and 1-25-2 to review an application for disability benefits for employee McNamara
6. Adjournment

Relevant Handouts

- Agenda
- November 6, 2013 meeting minutes
- Asset Allocation and Manager Structure
- Disability Application – McNamara (provided at meeting)

2014 Quarterly Meeting Schedule

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

May 7, 2014
August 13, 2014
November 12, 2014