

AGENDA

Firefighters' Pension Fund Board of Trustees Quarterly Meeting November 9, 2016

Meeting to be called to order at 8:30 a.m. at Main Library, 200 North Dakota Ave., Meeting Room A

1. Call to order
2. Approval of Meeting Minutes August 17, 2016
3. Quarterly Investment Performance Report – The Bogdahn Group
4. Principal Enhanced Property Fund – James Lang and Todd White, Principal Global Investors
5. Investment Allocations & Manager Structure – Finance
6. Update on Pension Trusts – Administration
7. 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 Markley.
8. Request from FAO Dirksen to remain in service beyond age 60 per Chapter 39.314.
9. Adjournment

Relevant Handouts

- Agenda
- August 17, 2016 meeting minutes
- 2016 Third Quarter Investment Report
- Asset Allocation and Manager Structure

2017 Quarterly Meeting Schedule

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

February 8, 2017
May 10, 2017
August 9, 2017
November 8, 2017

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.