

# AGENDA

## Firefighters' Pension Fund Board of Trustees Quarterly Meeting February 14, 2018

*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 November 8, 2017
3. Market and portfolio update from Sawgrass – Brian Monroe and Marty LaPrade
4. Quarterly Investment Performance Report – AndCo Consulting
5. Investment Allocation & Manager Structure – Finance
6. Asset Allocation Modeling, Review of Plan Assumptions & Goals – AndCo Consulting
7. AndCo consulting agreement renewal – AndCo Consulting
8. Election of Chairperson and Chairperson Pro Tem
9. Adjournment

### **Relevant Handouts**

- Agenda
- November 8, 2017 meeting minutes
- 2017 Fourth Quarter Investment Report (AndCo Consulting)
- Asset Allocation and Manager Structure

### **2018 Quarterly Meeting Schedule**

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

February 14, 2018  
May 9, 2018  
August 8, 2018  
November 7, 2018

If an ADA accommodation is needed, please contact the Human Relations Office at 605-367-8745 or [humanrelations@siouxfalls.org](mailto:humanrelations@siouxfalls.org) at least 72 hours before the event.