

AGENDA

Firefighters' Pension Fund Board of Trustees Quarterly Meeting August 8, 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. Public Comment
3. Approval of Meeting Minutes May 9, 2018
4. US Mid Cap Core Equity Presentations
 - Quantitative Management Associates
 - Champlain Investment Partners
5. Investment Allocations & Manager Structure – Huber
6. 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.
7. Adjournment

Relevant Handouts

- Agenda
- May 9, 2018 meeting minutes
- 2018 Second Quarter Investment Report (AndCo Consulting)
- Asset Allocation and Manager Structure

2018 Quarterly Meeting Schedule

All meetings scheduled to be held at 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 at least 72 hours before the event.