

# AGENDA

## Firefighters' Pension Fund Board of Trustees Quarterly Meeting February 13, 2019

*Meeting to be called to order at 8:30 a.m. at City Center, 231 North Dakota Ave., meeting room Falls 110*

1. Call to order
2. Public Comment
3. Election of Chairperson and Chairperson Pro Tem
4. Approval of Meeting Minutes November 7, 2018
5. Quarterly Investment Performance Report – AndCo Consulting
6. Investment Allocation & Manager Structure – Finance
7. Gabriel, Roeder, Smith Consulting agreement renewal – Finance
8. Adjournment

### **Relevant Handouts**

- Agenda
- November 7, 2018 meeting minutes
- 2018 Fourth Quarter Investment Report (AndCo Consulting)
- Asset Allocation and Manager Structure

### **2019 Quarterly Meeting Schedule**

*All meetings scheduled to be held at City Center, meeting room Falls 110, 8:30 a.m.*

February 13, 2019  
May 8, 2019  
August 14, 2019  
November 13, 2019

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.