

AGENDA

Firefighters' Pension Fund Board of Trustees Quarterly Meeting August 12, 2020

Meeting to be called to order at 8:30 a.m. at City Hall, 224 W. 9th St., 2nd floor Collaboration Room

1. Call to order
2. Public Comment
3. Approval of Meeting Minutes June 24, 2020
4. Quarterly Investment Performance Report – AndCo Consulting
5. Investment Allocations & Manager Structure – Huber
6. 2019 Annual Actuarial Valuation – Louise Gates, GRS
7. Request from Firefighter Wold to remain in service beyond age 60 per Chapter 39.314
8. 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 Ford.
9. Adjournment

Relevant Handouts

- Agenda
- June 24, 2020 meeting minutes
- 2020 Second Quarter Investment Report (AndCo Consulting)
- Asset Allocation and Manager Structure
- 2019 Actuarial Valuation

2020 Quarterly Meeting Schedule

February 12, 2020
June 24, 2020
August 12, 2020
November 4, 2020

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.