

# AGENDA

## Firefighters' Pension Fund Board of Trustees Quarterly Meeting February 2, 2022

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

1. Call to order
2. Public Comment
3. Election of Chairperson and Chairperson Pro Tem
4. Approval of Meeting Minutes November 3, 2021
5. Quarterly Investment Performance Report – AndCo Consulting
6. Alternative Investments – AndCo Consulting
7. Investment Allocation & Manager Structure – Finance
8. Implementation of updated actuarial factor tables – Finance
9. Other Business
10. 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 Carlson.
11. Adjournment

### **Relevant Handouts**

- Agenda
- November 3, 2021 meeting minutes
- 2021 Fourth Quarter Investment Report (AndCo Consulting)
- Asset Allocation and Manager Structure

### **2022 Quarterly Meeting Schedule**

*All meetings scheduled to be held at City Hall, 224 W. 9<sup>th</sup> St., 2<sup>nd</sup> floor Collaboration Room, 8:30 a.m.*

February 2, 2022  
May 4, 2022  
August 3, 2022  
November 2, 2022

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.