

AGENDA

Firefighters' Pension Fund Board of Trustees Quarterly Meeting May 4, 2022

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 February 2, 2022
4. Approval of Meeting Minutes March 4, 2022
5. Quarterly Investment Performance Report – AndCo Consulting
6. Asset Class and Manager Reviews – AndCo Consulting
7. Investment Allocations & Manager Structure – Huber & AndCo Consulting
8. 2021 Annual Actuarial Valuation – Louise Gates, GRS
9. 2021 Financial Statement from the Comprehensive Annual Financial Report (CAFR)– Huber
10. 2021 Pension Log (retirements, refunds, deferrals, and deaths) – Uthe
11. Adjournment

Relevant Handouts

- Agenda
- February 2, 2022 meeting minutes
- March 4, 2022 special meeting minutes
- 2021 First Quarter Investment Report (AndCo Consulting)
- Investment Allocation and Manager Structure
- 2021 Actuarial Valuation
- 2021 Financial Statement
- 2021 Pension Log (retirements, refunds, defers, deaths)

2022 Quarterly Meeting Schedule

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

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 at least 72 hours before the event.