

AGENDA

Employee's Retirement System Board of Trustees Quarterly Meeting February 22, 2024

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

1. Call to order
2. Public Comment
3. Election of Chairperson and Chairperson Pro Tem
4. Approval of Meeting Minutes November 1, 2023
5. AndCo Merger April 2024 – AndCo Consulting
6. Investment Advisor Contract Renewal - Finance
7. Quarterly Investment Performance Report – AndCo Consulting
8. Investment Allocation & Manager Structure – Finance
9. Adjournment

Relevant Handouts

- Agenda
- November 1, 2023 meeting minutes
- 2023 Fourth Quarter Investment Report (AndCo Consulting)
- Asset Allocation and Manager Structure

2024 Quarterly Meeting Schedule

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

February 22, 2024
May 1, 2024
August 7, 2024
November 6, 2024

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.