

# **AGENDA**

## **Employee's Retirement System Board of Trustees Quarterly Meeting August 5, 2025**

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

1. Call to order
2. Public Comment
3. Approval of Meeting Minutes May 7, 2025
4. Approval of Meeting Minutes May 28, 2025
5. Quarterly Investment Performance Report – Peter Brown, Mariner Institutional
6. Investment Allocations & Manager Structure – Huber & Brown
7. 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 Treadway.
8. Adjournment

### **Relevant Handouts**

- Agenda
- May 7, 2025 meeting minutes
- May 28, 2025 meeting minutes
- 2025 Second Quarter Investment Report (Mariner Institutional)
- Investment Allocations and Manager Structure

### **2025 Quarterly Meeting Schedule**

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

February 5, 2025  
May 7, 2025  
August 6, 2025  
November 5, 2025

### **2026 Quarterly Meeting Schedule**

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

February 4, 2026  
May 6, 2026  
August 5, 2026  
November 4, 2026

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.