

AGENDA

Firefighters' Pension Fund Board of Trustees Quarterly Meeting May 1, 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. Approval of Meeting Minutes February 22, 2024
4. Approval of Meeting Minutes April 10, 2024
5. Quarterly Investment Performance Report –Peter Brown, Mariner Institutional
6. Investment Allocations & Manager Structure – Huber & Brown
7. 2023 Annual Actuarial Valuation – Louise Gates, GRS
8. 2023 Financial Statement from the Comprehensive Annual Financial Report (CAFR)– Huber
9. 2023 Pension Log (retirements, refunds, deferrals, and deaths) – Uthe
10. Adjournment

Relevant Handouts

- Agenda
- February 22, 2024 meeting minutes
- April 10, 2024 meeting minutes
- 2024 First Quarter Investment Report (Mariner Institutional)
- Investment Allocations and Manager Structure
- 2023 Actuarial Valuation
- 2023 Financial Statement
- 2023 Pension Log (retirements, refunds, defers, deaths)

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.