

AGENDA

Firefighters' Pension Fund Board of Trustees Quarterly Meeting February 4, 2026

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

1. Call to order
2. Public Comment
3. Investment Manager Presentation – Champlain – Michael Cervi & Joe Caligiuri
4. Election of Chairperson and Chairperson Pro Tem
5. Approval of Meeting Minutes November 5, 2025
6. Quarterly Investment Performance Report – Mariner Institutional
7. Investment Allocation & Manager Structure – Finance
8. Investment Policy Review - Finance
8. Adjournment

Relevant Handouts

- Agenda
- November 5, 2025 meeting minutes
- 2025 Fourth Quarter Investment Report (Mariner Institutional)
- Asset Allocation and Manager Structure
- Investment Policy

2026 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 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 at least 72 hours before the event.