

# **AGENDA**

## **Employee's Retirement System Board of Trustees Quarterly Meeting May 6, 2026**

*Meeting to be called to order at 8:30 a.m. at City Hall, 224 W. 9<sup>th</sup> St., 1<sup>st</sup> floor Commission Conference Room*

1. Call to order
2. Public Comment
3. Approval of Meeting Minutes February 4, 2026
4. Quarterly Investment Performance Report – Peter Brown, Mariner Institutional
5. Investment Allocations & Manager Structure – Stanforth & Brown
6. Updates on Managers – Stanforth and Brown
7. 2025 Annual Actuarial Valuation – Mike Kosciuk, GRS
8. 2025 Financial Statement from the Annual Comprehensive Financial Report (ACFR)– Papke
9. 2025 Pension Log (retirements, refunds, deferrals, and deaths) – DeKramer
10. System Experience Study – Mike Kosciuk, GRS
11. 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 VanderHule.
12. Adjournment

### **Relevant Handouts**

- Agenda
- February 4, 2026 meeting minutes
- 2026 First Quarter Investment Report (Mariner Institutional)
- Investment Allocations and Manager Structure
- 2025 Actuarial Valuation
- 2025 Financial Statement
- 2025 Pension Log (retirements, refunds, defers, deaths)
- System Experience Study

### **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.