

Lancaster County Retirement Board
Meeting Agenda
February 14, 2020

1. Call to Order – meeting begins at 9:00 A.M.
2. Review / Approval of the November 8, 2019 Retirement Board Minutes
3. QDRO Approvals – Controller Hurter
 - a. John Ator and Carole Ator
 - b. Jason Dietz and Sherie Tynes-Dietz
4. C.S. McKee Update – Mark Gensheimer
5. Performance Report and Update – Marquette Associates
6. Retirement Plan Cash Position – Controller Hurter
7. Old Business
 - a. EmStone Update – Marquette Associates and Controller Hurter
 - b. Approved Rebalancing Transactions – Marquette Associates and Controller Hurter
8. New Business
 - a. Approval of C.S. McKee Assignment – Controller Hurter
 - b. Prime Property Fund Consent – Marquette Associates and Controller Hurter
 - c. Rebalancing Guidelines Discussion – Marquette Associates and Controller Hurter
 - d. 2020 Goals – Marquette Associates and Controller Hurter
9. Good of the Order
 - a. Next Retirement Board Meeting – April 17, 2020 at 9:00 A.M.
10. Adjourn