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