

Lancaster County Retirement Board
Meeting Agenda
April 12, 2019

1. Call to Order – meeting begins at 9:00 A.M.
2. Review / Approval of the February 8, 2019 Retirement Board Minutes
3. Performance Update – Marquette Associates
4. Retirement Plan Cash Position – Controller Hurter
5. Old Business
 - a. Online Pension Calculator Update – Controller Hurter
 - b. Investment Consultant RFP – Controller Hurter
 - c. Actuarially Determined Contribution Discussion – Marquette Associates
6. New Business
 - a. Commission Recapture Discussion – Controller Hurter
 - b. Fiduciary Insurance Coverage – Controller Hurter
 - c. Actuarial Report Update – Controller Hurter
 - i. Korn Ferry will present the final report at the May meeting
 - d. Asset Allocation Study – Marquette Associates
 - e. Timberland / Farmland and Infrastructure Education – Marquette Associates
7. Good of the Order
 - a. Next Retirement Board Meeting – May 10, 2019 at 9:00 A.M.
8. Adjourn