Lancaster County Retirement Board
Meeting Agenda
April 17, 2020

1. Call to Order – meeting begins at 9:00 A.M.

2. Review / Approval of the February 14, 2020 Retirement Board Minutes

3. Actuarially Determined Contribution (ADC) Discussion
   a. Korn Ferry Update – Kris Seets
   b. ADC Discussion – Marquette Associates and Controller Hurter

4. Performance Report and Update – Marquette Associates

5. Retirement Plan Cash Position – Controller Hurter

6. Old Business
   a. EmStone Update – Marquette Associates and Controller Hurter
   b. 52 Advantage Rebalancing Guidelines Options – Marquette Associates
   c. Security Litigation Firm Discussion – Controller Hurter

7. New Business
   b. Investment Policy Statement Update – Marquette Associates and Controller Hurter
   c. Rebalancing Discussion – Marquette Associates
   d. Low Volatility Manager Discussion – Marquette Associates

8. Good of the Order
   a. Next Retirement Board Meeting – May 8, 2020 at 9:00 A.M.

9. Adjourn