

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
 - a. Morgan Stanley Prime Property Transaction – Marquette Associates and Controller Hurter
 - 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