

Lancaster County Retirement Board
Meeting Agenda
May 8, 2020

1. Call to Order – meeting begins at 9:00 A.M.
2. Review / Approval of the April 17, 2020 Retirement Board Minutes
3. Actuarial Report – Korn Ferry
4. Performance Report and Update – Marquette Associates
5. Retirement Plan Cash Position – Controller Hurter
6. Old Business
 - a. 52 Advantage Rebalancing Guidelines – Marquette Associates
7. New Business
 - a. OPEB Discussion – Treasurer Martin
 - i. Current OPEB Liabilities
 - ii. Current Funding Stream for OPEB Liabilities
 - iii. Sustainability of Current OPEB Funding
 - b. Low Volatility Manager Discussion – Marquette Associates
8. Good of the Order
 - a. Next Retirement Board Meeting – August 14, 2020 at 9:00 A.M.
9. Adjourn