

Lancaster County Retirement Board
Meeting Agenda
May 10, 2019

1. Call to Order – meeting begins at 9:00 A.M.
2. Review / Approval of the April 12, 2019 Retirement Board Minutes
3. Actuarial Valuation Report – Korn Ferry
4. Performance Report and Update – Marquette Associates
5. Retirement Plan Cash Position – Controller Hurter
6. Old Business
 - a. Fixed Income Investments – Marquette Associates
 - b. Timberland, Farmland, and Infrastructure Discussion – Marquette Associates
 - c. Online Pension Calculator Update – Controller Hurter
 - d. Fiduciary Insurance Coverage – Controller Hurter
 - e. Investment Consultant RFP – Controller Hurter
7. New Business
8. Good of the Order
 - a. Next Retirement Board Meeting – August 16, 2019 at 9:00 A.M.
9. Adjourn