

Lancaster County Retirement Board
Meeting Agenda
August 11, 2023

1. Call to Order – meeting begins at 9:00 A.M.
2. Review / Approval of the May 12, 2023, Retirement Board Minutes
3. Required Minimum Distribution Law Changes – Korn Ferry
4. Performance Report and Update – Marquette Associates
5. Retirement Plan Cash Position – Controller Colón
6. New Business
 - a. Pension Repayment – Controller Colón
 - b. Buy Backs – Controller Colón
7. Old Business
 - a. Actuarial RFP – Controller Colón
8. Good of the Order
 - a. Next Retirement Board Meeting – November 3, 2023, at 9:00 A.M.
9. Adjourn

2023 Retirement Board Meeting Dates
9:00 A.M. on Fridays - February 10, May 12, August 11, November 3