

**Lancaster County Retirement Board**  
**Meeting Agenda**  
**August 14, 2020**

1. Call to Order – meeting begins at 9:00 A.M.
2. Review / Approval of the May 8, 2020 Retirement Board Minutes
3. Performance Report and Update – Marquette Associates
4. Retirement Plan Cash Position – Controller Hurter
5. Old Business
  - a. EmStone Update – Marquette Associates and Controller Hurter
  - b. Low Volatility Manager Discussion – Marquette Associates
6. New Business
  - a. Retirement Fund Liquidity Discussion – Marquette Associates and Controller Hurter
7. Good of the Order
  - a. Next Retirement Board Meeting – October 9, 2020 at 9:00 A.M.
8. Adjourn