

Lancaster County Retirement Board
Meeting Agenda
August 16, 2019

1. Call to Order – meeting begins at 9:00 A.M.
2. Review / Approval of the May 10, 2019 Retirement Board Minutes
3. EmStone Advisers Distribution Update – EmStone Advisers
4. Performance Report and Update – Marquette Associates
5. Retirement Plan Cash Position – Controller Hurter
6. Old Business
 - a. Asset Allocation – Marquette Associates
 - b. Capitalization Allocation – Marquette Associates
 - c. 2020 ADC Estimates – Controller Hurter
 - d. Online Pension Calculator Update – Controller Hurter
7. New Business
 - a. Bolton Letter – Controller Hurter
8. Investment Consultant RFP Discussion – Controller Hurter
9. Good of the Order
 - a. Next Retirement Board Meeting – October 11, 2019 at 9:00 A.M.
10. Adjourn