

Lancaster County Retirement Board
Meeting Agenda
October 11, 2019

1. Call to Order – meeting begins at 9:00 A.M.
2. Review / Approval of the August 16, 2019 Retirement Board Minutes
3. Investment Consultant Presentations
4. Performance Report and Update – Marquette Associates
5. Retirement Plan Cash Position – Controller Hurter
6. Old Business
 - a. EmStone Update – Marquette Associates and Controller Hurter
 - b. Rebalance Sheets Review and Discussion – Marquette Associates
 - c. Actuarially Determined Contribution Review – Marquette Associates
 - d. Bolton Letter – Controller Hurter
 - e. Investment Consultant RFP Discussion – Controller Hurter
7. New Business
8. Good of the Order
 - a. Next Retirement Board Meeting – November 8, 2019 at 9:00 A.M.
9. Adjourn