

Lancaster County Retirement Board
Meeting Agenda
October 12, 2018

1. Call to Order – meeting begins at 9:00 A.M.
2. Review / Approval of the August 17, 2018 Meeting Minutes
3. Investment Manager Presentations
 - a. 9:15 – Aristotle – Jack McPherson and Keri Hepburn
 - b. 9:30 – Northern Trust – Mac Nickey and Tom Wackerlin
 - c. 10:15 – Emerald Advisers – Mark Schlegel, Stacey Sears, and Ken Mertz
4. Performance Update – Marquette Associates
5. Retirement Plan Cash Position – Controller Hurter
6. Old Business
 - a. Investment Manager Discussion – Marquette Associates, Controller Hurter
7. New Business
 - a. EmStone Policy Issue – Marquette Associates, Controller Hurter
 - b. JP Morgan Update – Marquette Associates, Controller Hurter
 - c. Chimicles & Tikellis Account Access – Controller Hurter
 - d. Investment Consultant RFP – Controller Hurter
8. Good of the Order
 - a. Next Retirement Board Meeting – November 9, 2018 at 9:00 A.M.
9. Adjourn