

Lancaster County Retirement Board
Meeting Agenda
November 9, 2018

1. Call to Order – meeting begins at 9:00 A.M.
2. Review / Approval of the October 12, 2018 Meeting Minutes
3. Performance Report and Update – Marquette Associates
4. Retirement Plan Cash Position – Controller Hurter
5. Old Business
 - a. Investment Manager Discussion – Marquette Associates, Controller Hurter
 - b. EmStone Investment Policy Issue – Marquette Associates, Controller Hurter
 - c. Chimicles & Tikellis Account Access – Controller Hurter
 - d. Investment Consultant RFP – Controller Hurter
6. New Business
 - a. PA County Database Review – Marquette Associates
 - b. Online Pension Calculator Update – Controller Hurter
 - c. Employee Benefit Statements – Controller Hurter
 - i. \$1.85 per statement – same as previous years
 - d. Pension Plan Interest Rate for 2019 – Controller Hurter
 - i. 4% for 2018
 - e. COLA Discussion – Controller Hurter
 - i. Action taken in November 2017, action required at least every 3 years
 - f. 2019 Estimated ADC – Controller Hurter
 - i. Estimated 2019 \$4,960,000, 2018 was \$4,399,055
 - g. 2019 Retirement Board Meeting Dates – Controller Hurter
 - i. 9:00 A.M. on Fridays
 - ii. February 8, April 12, May 10, August 16, October 11, November 8
7. Good of the Order
 - a. Next Retirement Board Meeting – November 9, 2018 at 9:00 A.M.
8. Adjourn