

Lancaster County Retirement Board
Meeting Agenda
November 13, 2020

1. Call to Order – meeting begins at 9:00 A.M.
2. Review / Approval of the October 9, 2020 Retirement Board Minutes
3. Performance Report and Update – Marquette Associates
4. Retirement Plan Cash Position – Controller Hurter
5. Old Business
 - a. MFS Low Volatility Global Equity Fund – Controller Hurter
 - b. Retirement Fund Liquidity Discussion – Marquette Associates and Controller Hurter
6. New Business
 - a. Employee Benefit Statements – Controller Hurter
 - i. \$1.85 per statement – same as previous years
 - ii. Pension Calculator
 - b. Pension Plan Interest Rate for 2021 – Controller Hurter
 - i. 4% for 2020
 - c. COLA Discussion – Controller Hurter
 - i. Action taken in November 2017; action required at least every 3 years
 - d. Estimated ADC for 2021 – Controller Hurter
 - i. 2020 ADC amount was \$4,918,872
 - e. 2021 Retirement Board Meeting Dates – Controller Hurter
 - i. 9:00 A.M. on Fridays
 - ii. February 12, April 9, May 14, August 20, October 8, November 12
 - f. 2021 Retirement Board Goals – Marquette Associates and Controller Hurter
7. Good of the Order
 - a. Next Retirement Board Meeting – February 12, 2021 at 9:00 A.M.
8. Adjourn