

Lancaster County Retirement Board
Meeting Agenda
February 8, 2019

1. Call to Order – meeting begins at 9:00 A.M.
2. Review / Approval of the November 9, 2018
3. Conference Call with Chimicles & Tikellis – Controller Hurter
4. Performance Report and Update – Marquette Associates
5. Retirement Plan Cash Position – Controller Hurter
6. Old Business
 - a. Chimicles & Tikellis Account Access Discussion – Controller Hurter
 - b. Online Pension Calculator Update – Controller Hurter
 - c. Investment Consultant RFP – Controller Hurter
7. New Business
 - a. Actuarially Determined Contribution Discussion – Marquette Associates.
 - b. 2019 Retirement Fund Goals – Marquette Associates, Controller Hurter
8. Good of the Order
 - a. Next Retirement Board Meeting – April 12, 2019 at 9:00 A.M.
9. Adjourn