

Lancaster County Retirement Board
Meeting Agenda
February 11, 2022

1. Call to Order – meeting begins at 9:00 A.M.
2. Review / Approval of the November 12, 2021, Retirement Board Minutes
3. Performance Report and Update – Marquette Associates
4. Retirement Plan Cash Position – Controller Colón
5. Old Business
 - a. Infrastructure Update – Marquette Associates
 - b. Private Equity Discussion – Marquette Associates
6. New Business
 - a. Investment Policy Rewrite and Update – Marquette
 - b. RFP for Actuarial Services – Controller Colón
7. Good of the Order
 - a. Next Retirement Board Meeting – April 8, 2022, at 9:00 A.M.
8. Adjourn

2022 Retirement Board Meeting Dates

9:00 A.M. on Fridays

February 11, April 8, May 13, August 12, October 14, November 18