

Lancaster County Retirement Board
Meeting Agenda
February 12, 2021

1. Call to Order – meeting begins at 9:00 A.M.
2. Review / Approval of the November 13, 2020 Retirement Board Minutes
3. Performance Report and Update – Marquette Associates
4. Retirement Plan Cash Position – Controller Hurter
5. Old Business
 - a. Investment Policy Statement Review – Marquette Associates and Controller Hurter
 - b. Korn Ferry Update – Controller Hurter
 - c. Security Litigation Firm Discussion – Controller Hurter
 - d. Asset Allocation Review – Marquette Associates
6. New Business
7. Good of the Order
 - a. Next Retirement Board Meeting – April 9, 2021 at 9:00 A.M.
8. Adjourn

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