

Lancaster County Retirement Board
Meeting Agenda
April 8, 2022

1. Call to Order – meeting begins at 9:00 A.M.
2. Review / Approval of the February 11, 2022, Retirement Board Minutes
3. Retirement Plan Cash Position – Controller Colón
4. Old Business
 - a. Investment Policy Rewrite and Update - Marquette Associates
5. New Business
 - a. Contract Listing Update – Controller Colón
 - b. Bonus Pay and Retirement – Controller Colón
6. Good of the Order
 - a. Next Retirement Board Meeting – May 13, 2022, at 9:00 A.M.
7. Adjourn

2022 Retirement Board Meeting Dates

9:00 A.M. on Fridays

February 11, April 8, May 13, August 12, October 14, November 18
Government Center, 150 N. Queen St., Room 703, Lancaster, PA