

Lancaster County Retirement Board
Meeting Agenda
May 14, 2021

1. Call to Order – meeting begins at 9:00 A.M.
2. Review / Approval of the April 9, 2021 Retirement Board Minutes
3. Actuarial Valuation Report – Korn Ferry
4. Infrastructure Manager Presentations – Marquette Associates
 - a. IFM Investors
 - b. JP Morgan Infrastructure Investment Group
5. Performance Report and Update – Marquette Associates
6. Retirement Plan Cash Position – Controller Hurter
7. Old Business
 - a. Investment Policy Statement Execution – Marquette Associates and Controller Hurter
 - b. Asset Allocation and Asset Class Review – Marquette Associates
 - c. EmStone Account Discussion – Marquette Associates and Controller Hurter
 - d. OCIO Discussion – Marquette Associates and Controller Hurter
 - e. Retirement Board Contract Review – Controller Hurter
8. New Business
 - a. Fiduciary Insurance Coverage – Controller Hurter
9. Good of the Order
 - a. Next Retirement Board Meeting – August 20, 2021 at 9:00 A.M.
10. Adjourn