

**Lancaster County Retirement Board**  
**Meeting Agenda**  
**August 17, 2018**

1. Call to Order – meeting begins at 9:00 A.M.
2. Review / Approval of the May 11, 2018 Meeting Minutes
3. Performance Report and Update – Marquette Associates
4. Retirement Plan Cash Position – Controller Hurter
5. Old Business
  - a. Further Diversification – Marquette Associates
  - b. Korn Ferry Pension Calculator – Controller Hurter
6. New Business
  - a. 1251 Capital Acquisition of Emerald – Marquette Associates, Controller Hurter
  - b. Meeting with Alka Singal from Dodge & Cox – Controller Hurter
  - c. JP Morgan Strategic Property Fund Capital Call – Controller Hurter
  - d. Fulton Bank Mutual Fund Transfers – Controller Hurter
7. Good of the Order
  - a. Next Retirement Board Meeting – October 12, 2018 at 9:00 A.M.
8. Adjourn