

Lancaster County Retirement Board
Meeting Agenda
November 8, 2019

1. Call to Order – meeting begins at 9:00 A.M.
2. Review / Approval of the October 10, 2019 Retirement Board Minutes
3. Performance Report and Update – Marquette Associates
4. Retirement Plan Cash Position – Controller Hurter
5. Old Business
 - a. EmStone Update – Marquette Associates and Controller Hurter
 - b. Korn Ferry ADC Estimate – Marquette Associates and Controller Hurter
 - i. Estimated ADC for 2020 is \$5,850,000
 - ii. Actual ADC for 2019 was \$5,048,537
 - c. Approved Transactions – Marquette Associates and Controller Hurter
6. New Business
 - a. Employee Benefit Statements – Controller Hurter
 - i. \$1.85 per statement – same as previous years
 - b. Pension Plan Interest Rate for 2020 – Controller Hurter
 - i. 4% for 2019
 - c. COLA Discussion – Controller Hurter
 - i. Action taken in November 2017; action required at least every 3 years
 - d. 2020 Retirement Board Meeting Dates – Controller Hurter
 - i. 9:00 A.M. on Fridays
 - ii. February 14, April 17 (April 10 is a holiday), May 8, August 14, October 9, November 13
7. Investment Consultant RFP Discussion – Controller Hurter
8. Good of the Order
 - a. Next Retirement Board Meeting – February 14, 2020 at 9:00 A.M.
9. Adjourn