

Lancaster County Retirement Board
Meeting Agenda
November 18, 2022

1. Call to Order – meeting begins at 9:00 A.M.
2. Review / Approval of the October 14, 2022, Retirement Board Minutes
3. Performance Report and Update – Marquette Associates
4. Retirement Plan Cash Position – Controller Colón
5. Old Business
 - a. Securities Litigation Monitoring – Controller Colón
 - b. Investment Consultant / Management Contract Renewal – Controller Colón
 - c. Actuarial Contract Extension – Controller Colón
6. New Business
 - a. Fiduciary Liability Insurance Coverage– Controller Colón
 - b. Employee Benefit Statements– Controller Colón
 - c. Estimated ADC for 2023– Controller Colón
 - d. Retirement Fund Cash Balance– Controller Colón
 - e. 2023 Retirement Board Meeting Dates– Controller Colón
 - f. 2023 Retirement Board Goals– Marquette Associates and Controller Colón
7. Good of the Order
 - a. Next Retirement Board Meeting – February 10, 2023, at 9:00 A.M.
8. Adjourn

2023 Retirement Board Meeting Dates
9:00 A.M. on Fridays - February 10, May 12, August 11, November 3