



RETIREMENT BOARD AGENDA

Thursday, January 14, 2021, 1:00 P.M.

Willowbank Office Building
420 Holmes Street, Room 146
Bellefonte, PA 16823

I. CALL TO ORDER

II. PUBLIC COMMENT

In accordance with the Sunshine Act, attendees will be given the opportunity to comment on matters of concern, official action, or deliberation before the Retirement Board. For items not on the agenda, the Retirement Board will accept public comment at the beginning of each meeting. For items that are on the agenda, the Board will accept public comment prior to each official action. Persons desiring to comment should raise their hand to be recognized by the Chair. Anyone addressing the Board will be given a five-minute time period in which to do so.

III. MEETING MINUTES

Minutes from the Tuesday, December 29, 2020 Retirement Board Meeting.

Action: *APPROVE the minutes from December 29, 2020.*

IV. CORRESPONDENCE

None.

V. OLD BUSINESS

- A. RFP – Investment Consultant – Discussion of timeline and pre-proposal meeting to the RFP for Investment Consultant.

Action: APPROVE issue date and no pre-proposal meeting.

VI. NEW BUSINESS

- A. Emeral Advisers 4Q 2020 Investment Performance Results – Presentation by Mark Schlegel and Damian Gallagher from Emerald Advisers.

VII. ADJOURNMENT