



RETIREMENT BOARD AGENDA

Thursday, January 21, 2021, 11:00 A.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 Thursday, January 14, 2021 Retirement Board Meeting.

Action: *APPROVE the minutes from January 14, 2021.*

IV. CORRESPONDENCE

None.

V. OLD BUSINESS

A. RFP – Investment Consultant – Brief status update.

VI. NEW BUSINESS

A. CS McKee 4Q 2020 Investment Performance Results – Presentation by Rob Rossi from Emerald Advisers.

VII. ADJOURNMENT