

# CENTRE COUNTY RETIREMENT BOARD

January 30, 2020

## **AGENDA**

### **I. Call to Order: Attendance**

### **II. Approval of Minutes of Prior Meeting:** Meeting of January 23, 2020

### **III. Correspondence:**

- A. Email from County Treasurer, Colleen Kennedy, with Annual Returns and year-end market values for 2019, for C.S. McKee, Emerald Advisers, and TWIN Capital Management.

### **IV. Old Business:**

None.

### **V. New Business:**

- A. Discuss and assign authorized officers and representatives for Wilmington Trust/M&T for Centre County Retirement Plan account.
- B. Vince Larence, Marketing and Client Services, and Chris Erfort, Senior Vice President TWIN Capital Management: Investment Performance Update for 4th Quarter and YTD 2019.

### **VI. Adjourn:**

**Next Meeting:** Feb. 13, 2020; Mark Schlegel, Senior VP, Client Relations and Business Development, Emerald Advisers: Investment Performance Update for 4<sup>th</sup> Quarter and YTD 2019.