

# CENTRE COUNTY RETIREMENT BOARD

March 5, 2020

## **AGENDA**

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

### **II. Approval of Minutes of Prior Meeting:** Meeting of February 13, 2020

### **III. Correspondence:**

None.

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

None.

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

- A. Discussion of Actuarially Determined Contribution (ADC) and options for making the contribution.
  - a) *Brief overview of current monthly transfers/transactions for retirement fund.*
  - b) *David Reichert with Korn Ferry noted when asked if investing the ADC would count as us contributing to the plan that we are able to deposit the money, "into any of the accounts within the retirement fund."*
  - c) *Inquiries sent to CS McKee, Emerald, and TWIN Capital regarding opportunity to invest, stipulations of investment, and, where applicable, access to funds.*

### **VI. Adjourn**

**Next Meeting:** March 26, 2020; End of Quarter, No Guests.