



## RETIREMENT BOARD AGENDA

Thursday, April 15, 2021, 11:00 A.M.

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

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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, March 4, 2021 Retirement Board Meeting.

**Action:** *APPROVE the minutes from March 4, 2021.*

IV. CORRESPONDENCE

None.

V. OLD BUSINESS

- A. RFP for Retirement Fund Investment Consultant – Discuss submitted and reviewed proposals and next steps.

VI. NEW BUSINESS

- A. CS McKee 1Q 2021 Investment Performance Results – Presentation by Rob Rossi and Bob McGee.  
B. Korn Ferry – Presentation by David Reichert, Kris Seets, and Michael Spadaro on the Retirement Fund Actuarial Valuation Report.

VII. ADJOURNMENT