



## RETIREMENT BOARD AGENDA

Thursday, April 29, 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, April 15, 2021 Retirement Board Meeting.

**Action:** *APPROVE the minutes from April 15, 2021.*

IV. CORRESPONDENCE

None.

V. OLD BUSINESS

A. RFP for Retirement Fund Investment Consultant – Update on presentations date/time.

B. Discussion on Retirement Fund Actuarial Assumptions and Methods – Review Korn Ferry recommendations and decide on adoption of assumptions/methods.

VI. NEW BUSINESS

A. TWIN Capital 1Q 2021 Investment Performance Results – Presentation by Geoff Gerber and Sam Gerber.

VII. ADJOURNMENT