

CENTRE COUNTY RETIREMENT BOARD

September 24, 2020

AGENDA

I. Call to Order: Attendance

II. Approval of Minutes of Prior Meeting: Meeting of August 20, 2020.

III. Correspondence:

Treasurer Kennedy's email RE: notes from Sam Gerber at TWIN Capital.

IV. Old Business:

- A. Follow-up and discussion of next steps on RFP for passive management/consultant services.
 - a. Draft RFP.

V. New Business:

- A. Discussion of estimated ADC for 2021 provided by Korn Ferry.

VI. Adjourn:

Next Meeting: October 15, 2020; Emerald Advisers 3Q Report.