

# CENTRE COUNTY RETIREMENT BOARD

March 26, 2020

## **AGENDA**

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

### **II. Approval of Minutes of Prior Meeting:** Meeting of March 5, 2020

### **III. Correspondence:**

None.

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

#### A. Discussion of ADC for 2020.

- a. Consider the five-year smoothing valuation method and long-term assumed rate of return for the Retirement Fund's investments, as defined in the Investment Plan Policy Statement, Section A, subsection 1.

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

- B. Review of Retirement Fund Investment Plan Policy Statement.

### **VI. Adjourn**

**Next Meeting:** April 16, 2020; 1Q 2020, Emerald Advisers, LLC.