

# CENTRE COUNTY RETIREMENT BOARD

April 28, 2020

## **AGENDA**

**I. Call to Order: Attendance**

**II. Approval of Minutes of Prior Meeting:** Meeting of April 21, 2020

**III. Correspondence:**

None.

**IV. Old Business:**

None.

**V. New Business:**

- A. Sam Gerber & Geoff Gerber, TWIN Capital: Investment Performance Update for 1<sup>st</sup> Quarter 2020.
- B. Discussion of COLA as related to Korn Ferry Actuary Valuation Report & GASB 67, and treatment with Annual Audit.
- C. Discussion and consideration of buyback option of lost service time for employees returning from furlough.
- D. Discussion of Early Retirement Incentive as a long-term fiscal strategy related to COVID-19.

VI. Adjourn:

**Next Meeting:** June 25, 2020; End of Quarter, no guests.