



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Agenda

Pension Board

Wednesday, February 14, 2018

11:00 AM

Commissioners' Conference Room

Call To Order

Approval of Minutes

Performance Report C.S. McKee

[18-5001](#)

Performance Report C.S. McKee

Attachments: [4Q 2017 Review Lackawanna County](#)

Speaker: Mark Gensheimer, President, C.S. McKee

Controller's Report

[18-5002](#)

Controller's Report

Attachments: [February 2018 Retirement Fund Report](#)

Speaker: Germaine Helcoski

Motion to retain The Rosen Law Firm

[18-5003](#)

Motion to retain The Rosen Law Firm to monitor the investment portfolio.

Speaker: Don Frederickson, Solicitor

Member's Other Business

Opportunity for the Public to Address the Board

Adjournment