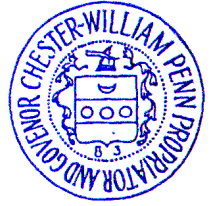




THE COUNTY OF CHESTER



COMMISSIONERS
Marian D. Moskowitz
Josh Maxwell
Michelle Kichline

OFFICE OF THE COMMISSIONERS
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RETIREMET BOARD MEETING MINUTES

March 12, 2021

1. CALL MEETING TO ORDER

Chair Marian D. Moskowitz called to order the Retirement Board Meeting on Friday, March 12, 2021 at 1:36 PM via webinar. In addition to Chair Moskowitz, the following board members were also in attendance: Commissioner Josh Maxwell, Commissioner Michelle Kichline, and Controller Margaret Reif.

CALL TO ORDER

2. MINUTES OF PREVIOUS MEETINGS

Commissioner Reif made a motion to approve the minutes from the Retirement Board Meeting on September 30, 2020 and the Retirement Board Organization Meeting on January 4, 2021. Commissioner Kichline seconded the motion. After a roll call vote, all were in favor and approved the minutes from the September 30, 2020 and January 4, 2021 meetings.

MINUTES APPROVED

3. OLD BUSINESS

There were no items of old business.

OLD BUSINESS

4. NEW BUSINESS

a. Pension Investment Consultant

Controller Reif made a motion to approve signing a five year contract with Dahab Associates as the Fund's investment consultant, in the amount of \$95,000 per year, with the option of five one-year optional extensions. Commissioner Maxwell seconded the motion. After a roll call vote, all were in favor and approved the motion for Dahab Associates to become the Fund's investment consultant effective April 1, 2021.

NEW BUSINESS

Pension Investment Consultant

5. PUBLIC COMMENT

There was no public comment.

PUBLIC COMMENT

6. ADJOURNMENT

Commissioner Maxwell made a motion to adjourn the meeting. Commissioner Kichline seconded that motion. After a roll call vote, all were in favor and adjourned the meeting at 1:48 PM.

ADJOURNMENT

Taken by Taylor Pettit

On behalf of Chief Clerk Robert J. Kagel

