

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JULY 21, 2005 - 12:00 NOON
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1 **APPROVAL OF STAFF MEETING MINUTES FROM
WEDNESDAY, JULY 20, 2005**

- 2 **ADDITIONS TO AGENDA**

- 3 12:00 PM **LANCASTER COUNTY EMPLOYEES PENSION PLAN
INVESTMENT REVIEW** - Curt Morrow, Nationwide Retirement
Solutions Investment Service Manager

- 4 2:00 PM **BUDGET WORK SESSION** - Dave Kroeker, Budget and Fiscal
Officer

- 5 **SCHEDULE OF BOARD MEMBER MEETINGS**
 - a. **Board of Equalization** - Thursday, July 21, 2005 at 1:30
pm at the County-City Building, in the Chambers - All
Commissioners
 - b. **Arena Task Force** - Thursday, July 21, 2005 at 9:00 am at
the Qwest Center, Omaha and Mid-America Center, Council
Bluffs - Schorr
 - c. **Board of Equalization** - Friday, July 22, 2005 at 7:30 am
until 10:45 and Reconvening at 1:30 pm at the County-City
Building, in the Chambers, Final Action - All Commissioners
 - d. **F³ Conveners** - Monday, July 25, 2005 at 10:30 am at
Trabert Hall, Fourth Floor - Schorr
 - e. **LIBA Monthly Meeting** - Tuesday, July 26, 2005 at 7:30 at
the Terrace Grille, Cornhusker Hotel - Schorr, Stevens
 - f. **Youth Services Center Advisory Board** - Tuesday, July
26, 2005 at 7:00 pm at the Youth Services Center, Training
Room - Heier

- 6 **INVITATIONS TO BOARD MEMBERS**
 - a. **Ribbon Cutting/Grand Opening of "The Arbors", a
Madonna-Legacy Memory Care Community** - Monday,
July 25, 2005 at 10:00 am at 3777 North 58th Street
 - b. **Lincoln Sports Alliance Welcome to Rulon Gardner
Luncheon** - Tuesday, August 2, 2005 at 12:00 Noon at the
Holiday Inn, 9th and "P" Streets
 - c. **Lancaster County Fair VIP Luncheon** - Wednesday,
August 3, 2005 at 12:00 Noon at the Lancaster Event
Center, No. 84th Street and Havelock Avenue

