

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 26, 2002 - 9:00 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, NOVEMBER 21, 2002**

- 2** **ADDITIONS TO AGENDA**

- 3** **9:00 am** **REVIEW OF INVESTMENT STRUCTURE AND DESIGN OF THE LANCASTER COUNTY EMPLOYEES RETIREMENT PLAN -**
Roderick Crane, Vice President and National Defined Contribution Practice Coordinator for Segal Advisors

- 4*** **11:15 pm** **CONTRACT WITH PATHOLOGY ASSOCIATES FOR AUTOPSIES -** Gary Lacey, County Attorney

- 5*** **11:30 pm** **LEGISLATIVE UPDATE AND ESTABLISHMENT OF PRIORITIES FOR THE 2003 LEGISLATIVE SESSION**

- 6** **ACTION ITEMS**
 - a. Consideration of Giving Notice to PEBSCO/Nationwide Retirement Solutions Terminating the Pension Service Agreement for Lancaster County Employees Retirement Plan
 - b. Authorize Kerry Eagan to Sign Proxies for Nationwide

***Further discussion on these items will be held after the regular County Board Meeting, if necessary.**