

AGENDA
LAWRENCE COUNTY RETIREMENT BOARD
November 14, 2023

I. OPENING EXERCISES

- A. Call to Order
- B. Pledge of Allegiance & Moment of Silence
- C. Roll Call
- D. Explanation of Procedures to Audience

II. PUBLIC COMMENTS

III. MINUTES

- A. Approval of Minutes:
 - 1. August 15, 2023

IV. MARQUETTE INVESTMENT CONSULTANT REPORT-SARAH WILSON

V. KORN FERRY ACTUARIAL REVIEW-DAVID REICHERT

VI. NEW BUSINESS

- A. New Resolutions:
 - 1. Resolution for discussion and possible approval for a 1% fee increase in the contract with Korn Ferry, effective January 1, 2024.
 - 2. Resolution for discussion and possible approval for the Rate of Interest to be credited to member accounts for the fiscal year 2024 to be set, effective January 1, 2024.

B. Resolutions on the table: None

C. Resolutions to be taken off the table: None

D. Motion to amend the agenda:

VII. PUBLIC COMMENTS

VIII. ADJOURNMENT

