AGENDA

LAWRENCE COUNTY RETIREMENT BOARD

PUBLIC MEETING
November 17, 2026

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. June 16th, 2026
2. August 11th, 2026

IV MARQUETTE INVESTMENT CONSULTANT REPORT- SARAH WILSON

V NEW BUSINESS

A. Resolutions:

1. Resolution for discussion and possible approval to adopt the Hearing Officer's proposed Findings and Conclusions for Appeal No. 2026-1

2. Resolution for discussion and possible approval to amend the Actuarial contract with Foster & Foster as per the attached resolution.

3. Resolution for discussion and possible approval for the rate of interest to be credited to member accounts for the fiscal year 2027 is set at a percentage to be determined.

B. Resolutions on the table: None

C. Resolutions to be taken off the table: None

D. Motion to amend the agenda:

VI PUBLIC COMMENTS

VII ADJOURNMENT