LAWRENCE COUNTY RETIREMENT BOARD MEETING MINUTES OF Tuesday, August 13, 2024

The Lawrence County Retirement Board Meeting of Tuesday, August 13, 2024 was called to order by Commissioner Dan Vogler, at 11:30 am. Deputy Chief Clerk, Vanessa Bayless called the Roll. Those in attendance were, Commissioner Dan Vogler, Commissioner Chris Sainato, Controller Dave Prestopine, Treasurer Richard Rapone, Sarah Wilson, No one from the New Castle News. It was stated for the record that the meeting is being taped. Those wishing to speak shall be given five minutes. If they need more time, they are to see the Deputy Chief Clerk at another time and she will arrange for them to meet with the Commissioners. Those speaking are to state for the record their names, addresses and the nature of their business.

GENERAL PUBLIC COMMENTS

None

APPROVAL OF MINUTES

1. June 11, 2024

Mr. Rapone asked to have Stacy Morris attend the next meeting in September/early October for a training meeting for employees.

Mr. Vogler asked where does Lawrence County stand with value in the account. Ms. Wilson answered that there is as of August 9^{th} \$101.3 million funded.

Mr. Sainato left the meeting at 11:45am.

Mr. Rapone asked about the 5th class counties and where Lawrence County stood in comparison to the other counties. Ms. Wilson answered saying that we are in the top 10%, and that Lawrence County is the most funded account/county.

Mr. Vogler asked about the statistics for the 6^{th} class counties. Ms. Wilson said she would check on that for the next meeting.

PUBLIC COMMENT

None

ADJOURNMENT

Moved by Mr. Prestopine, seconded by Mr. Rapone adjourn the meeting of the Lawrence County Retirement Board dated Tuesday, August 13, 2024 at 12:10pm.