

AGENDA
LAWRENCE COUNTY RETIREMENT BOARD
PUBLIC MEETING
February 13, 2024

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. November 14, 2023

IV. MARQUETTE INVESTMENT CONSULTANT REPORT-SARAH WILSON

V. NEW BUSINESS

- A. New Resolutions: None
- 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