

AGENDA
LAWRENCE COUNTY RETIREMENT BOARD
November 16, 2021

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 17, 2021

IV. MARQUETTE INVESTMENT CONSULTANT REPORT-SARAH WILSON

V. NEW BUSINESS

- A. New Resolutions:
 - 1. Resolution for discussion and possible approval to set the Internal Interest Rate for funds for fiscal year 2022.
 - 2. Resolution for discussion and possible approval for no COLA increase for County pensioners for the fiscal year 2022.

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