

**AGENDA**  
**LAWRENCE COUNTY RETIREMENT BOARD**  
**February 15, 2022**

**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 16, 2021

**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**