

AGENDA
LAWRENCE COUNTY RETIREMENT BOARD
August 16, 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. May 24, 2022

IV. MARQUETTE INVESTMENT CONSULTANT REPORT-SARAH WILSON

V. NEW BUSINESS

- A. New Resolutions:
 - a. Discussion and possible approval to lower the assumed rate of investment return from 7.0% to 6.75%.
 - b. Discussion and possible approval to approve a new contract for investment advisory services with Marquette Associates.

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

