AGENDA
LAWRENCE COUNTY RETIREMENT BOARD
November 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. August 16, 2022

IV. MARQUETTE INVESTMENT CONSULTANT REPORT-SARAH WILSON

V. NEW BUSINESS

A. New Resolutions:
   a. Resolution for discussion and possible approval to lower the assumed rate of investment return from 7.0% to 6.75%.
   b. Resolution for discussion and possible approval for a 3% monthly contract increase with Korn Ferry.
   c. Resolution for discussion and possible approval to set the rate of interest to be credited to member accounts at ___%, effective January 1, 2023.

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