

**AGENDA**  
**LAWRENCE COUNTY RETIREMENT BOARD**  
**PUBLIC MEETING February 10, 2026**

**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 18, 2025

**IV. MARQUETTE INVESTMENT CONSULTANT REPORT-SARAH WILSON**

**V. NEW BUSINESS**

- 1. Resolution for discussion and possible approval to discuss the 2025 COLA.
- 2. Resolution for discussion and possible approval to enter into an agreement with WesBanco for Positive Pay services.
- 3. Resolution for discussion and possible approval to determine the rate of interest credited to member accounts for the fiscal year of 2026.

Resolutions on the table: None

A. Resolutions to be taken off the table: None

B. Motion to amend the agenda:

**VI. PUBLIC COMMENTS**

**VII. ADJOURNMENT**