

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