

AGENDA
LAWRENCE COUNTY RETIREMENT BOARD
PUBLIC MEETING November 18, 2025

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 12, 2025

IV. MARQUETTE INVESTMENT CONSULTANT REPORT-SARAH WILSON

V. NEW BUSINESS

- 1.** Resolution for discussion and possible approval to engage the services of Campbell Durrant per the attached fee schedule.
- 2.** Resolution for discussion and possible approval to enter into an agreement with Wes Banco for Positive Pay services at a cost of \$95/month.
- 3.** Resolution for discussion and possible approval for the rate of interest to be credited to member accounts for the fiscal year 2026 is set at ____%
- A. Resolutions on the table: None
- B. Resolutions to be taken off the table: None
- C. Motion to amend the agenda:

VI. PUBLIC COMMENTS

VII. ADJOURNMENT