

AGENDA
MEETING OF THE CARBON COUNTY RETIREMENT BOARD
COMMISSIONERS MEETING ROOM ADMINISTRATION BLDG.
JIM THORPE, PENNSYLVANIA
November 18, 2021

MEETING: CALL TO ORDER

Approval of the minutes of the previous meeting, held October 21, 2021 **(MOTION)**

Guests (Concerning Retirement Board Business)

Report of Executive Sessions

1. Ratify Warrant: Checks # 40727 - #40741 **(MOTION)**
Direct Deposit #7014303 to #7014700– October
2. Retirement Activity
October Activity Report
3. Correspondence
4. Solicitors Report
5. Investment Managers/Other Reports
Sarah E.R. Wilson, Vice President – Marquette Associates
6. New Business/Old Business
7. Further Business
8. Adjournment