

AGENDA  
MEETING OF THE CARBON COUNTY RETIREMENT BOARD  
COMMISSIONERS MEETING ROOM ADMINISTRATION BLDG.  
JIM THORPE, PENNSYLVANIA  
December 16, 2021

MEETING: CALL TO ORDER

Approval of the minutes of the previous meeting, held November 18, 2021 **(MOTION)**

Guests (Concerning Retirement Board Business)

Report of Executive Sessions

1. Ratify Warrant: Checks # 40742 - #40753 **(MOTION)**  
Direct Deposit #7014701 to #7015103– November
  
2. Retirement Activity  
November Activity Report  
Set Interest Rate on Members Account for 2022 **(MOTION)**  
Reimburse 2021 Retirement Administration Expense to  
General Fund **(MOTION)**
  
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