

AGENDA  
MEETING OF THE CARBON COUNTY RETIREMENT BOARD  
COMMISSIONERS MEETING ROOM ADMINISTRATION BLDG.  
JIM THORPE, PENNSYLVANIA  
April 21, 2022

MEETING: CALL TO ORDER

Approval of the minutes of the previous meeting, held March 17, 2022 **(MOTION)**

Guests (Concerning Retirement Board Business)

Report of Executive Sessions

1. Ratify Warrant: Checks # 40793 - #40801 **(MOTION)**  
Direct Deposit #7016309 to #7016713 – March
2. Retirement Activity  
March Activity Report
3. Correspondence
4. Solicitors Report
5. Investment Managers/Other Reports
6. New Business/Old Business
7. Further Business
8. Adjournment