

AGENDA
MEETING OF THE CARBON COUNTY RETIREMENT BOARD
COMMISSIONERS MEETING ROOM COURTHOUSE ANNEX
JIM THORPE, PENNSYLVANIA
August 20, 2020

MEETING: CALL TO ORDER

Approval of the minutes of the previous meeting, held July 16, 2020 (MOTION)

Guests (Concerning Retirement Board Business)

Report of Executive Sessions

1. Ratify Warrant: Checks # 40607 - #40627 (MOTION)
Direct Deposit #7008459 to #7008831– July
2. Retirement Activity
July Activity Report
3. Correspondence
4. Solicitors Report
5. Investment Managers/Other Reports:
Sarah E.R. Wilson, Vice President – Marquette Associates will provide
Update on retirement portfolio
6. Further Business
7. Adjournment