

Lehigh County Retirement Board Meeting

PUBLIC MEETING

MINUTES

January 24, 2023

1. CALL TO ORDER: 9:30 AM

ATTENDEES:

Lehigh County Executive Phillips Armstrong (Chairman) Absent Director of Administration, Ed Hozza (Executive Appointee) Commissioner, Geoff Brace (President Board of Commissioners) Commissioner, Bob Elbich (Commissioner Appointee) Lehigh County Controller Mark Pinsley (Secretary) Absent Joseph Reichard (Retiree Representative) Fiscal Director, Tim Reeves (Employee Representative)

2. NEW BUSINESS

Approval of 2023 Pension Fund Interest Rate Calculation

Director of Administration Ed Hozza asked for a motion to approve the new pension fund interest rate of 5.5%. Commissioner Elbich made the motion and it was seconded by Joseph Reichard.

3. Citizen's Input

There was no citizen's input.

4. Adjourn

The meeting was adjourned.