



Lehigh County Retirement Board Meeting

PUBLIC MEETING

MINUTES

January 28, 2025

1. CALL TO ORDER: 9:30 AM

ATTENDEES:

Lehigh County Executive Phillips Armstrong (**Chairman**)
Director of Administration, Edward Hozza, Jr. (**Executive Appointee**)
Commissioner, Geoff Brace (**President Board of Commissioners**) **ABSENT**
Commissioner, Zach Cole-Borghi (**Commissioner Appointee**) **ABSENT**
Lehigh County Controller Mark Pinsley (**Secretary**)
Joseph Reichard (**Retiree Representative**)
Fiscal Director, Timothy Reeves (**Employee Representative**)

2. OLD BUSINESS

Approval of Old Minutes

Minutes from 11-12-24 were submitted for approval. The motion was made to approve these minutes by Retiree Representative Joseph Reichard and seconded by Director of Administration Edward Hozza, Jr. Motion approved.

3. NEW BUSINESS

Approval of 2025 Pension Fund Interest Rate Calculation

Lehigh County Executive Phillips Armstrong asked for a motion to approve the new pension fund interest rate of 5.5%. Fiscal Director Tim Reeves made the motion to approve and it was seconded by Controller Mark Pinsley. Motion approved.

4. Citizen's Input

There was no citizen's input.

5. Adjourn

Lehigh County Executive Phillips Armstrong asked for a motion to adjourn the meeting. Director of Administration, Edward Hozza, Jr. made the motion and it was seconded by Retiree Representative Joseph Reichard.