

Lehigh County Government Center

Public Hearing Room

AGENDA

Retirement Board Meeting – Tuesday, August 5, 2025– 9:30AM

- **Meeting Called to Order**

- **Roll Call**

This meeting is being taped for the Public Record.

- **Old Business**

Minutes for approval from 05-06-25.

- **New Business**

Pension update by Cornerstone

- **Motions**

-To continue or discontinue the pause on purchases of Tesla stock from our managed funds

-Proposed Amendment to Policies and Procedures Document- Sunshine Act

- **Citizen Input**

- **Adjournment**

Proposed Amendment to Policies and Procedures Document
For Discussion at August 5 Retirement Board Meeting

A new section 4.2.3 shall be added to the Policies and Procedures Document, which shall read as follows:

4.2.3 As an agency established pursuant to the Lehigh County Home Rule Charter, the Board qualifies as an "Agency" under the Sunshine Act, 65 Pa.C.S.A. § 701, *et. seq.* All business of the Board shall be conducted in accordance with the Sunshine Act.