

**Lehigh County Government Center**

**Public Hearing Room**

**AGENDA**

**Retirement Board Meeting – Thursday, January 25th – 9:30 a.m.**

**Meeting Called to Order – By Glenn Eckhart Secretary of the Board**

**This Meeting is Being Taped for the Public Record.**

**Roll Call**

**Old Business**

- 1. Minutes for approval from 11-9-17**

**New Business**

- 1. Oath of offices given to members to sign.**
- 2. Election of Chairman 2018**
- 3. Election of Secretary 2018**
- 4. Set interest rate for 2018 on employees' contribution to the Lehigh County Pension fund. The rate process was set by policy agreed on August 4<sup>th</sup> 2015 to be set based on the 20-year rate of return.**

**Motions**

**Citizen Input**

**Announcement of next meeting February 8<sup>th</sup> at 9:30 AM right here in Public Hearing Room.**

**Adjournment**