

**Lehigh County Government Center**

**Public Hearing Room**

**AGENDA**

**Retirement Board Meeting – Thursday January 26th – 8:30 A.M.**

**Meeting Called to Order – Glenn Eckhart, Secretary**

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

**Roll Call**

**Old Business**

- 1. Minutes for approval from 11-10-16**

**New Business**

- 1. Oath of offices given to members to sign**
- 2. Election of Chairman**
- 3. Election of Secretary**
- 4. Set interest rate for 2016 on employees' contribution to the Lehigh County Pension fund as voted on with the criteria adopted at the August 4<sup>th</sup> 2016 Retirement Board meeting.**

**Motions**

**Citizen Input**

**Adjournment**