

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 4th 2015 to be set based on the 20-year rate of return.**

Motions

Citizen Input

Announcement of next meeting February 8th at 9:30 AM right here in Public Hearing Room.

Adjournment