

Lehigh County Government Center

Public Hearing Room

AGENDA

Retirement Board Meeting – Wednesday May 10th 2018 – 9:30 a.m.

- 1. Meeting called to order by the County Executive Phil Armstrong .**

- 2. County Executive Phil Armstrong announces that this meeting is being taped for the public record.**

- 3. Roll call – Kim Smith**

- 4. Minutes for approval**

- 5. Old business – None**

- 6. New Business**
 - A. Cornerstone gives the Board an update of the fund.**

 - B. Vote to approve council for a Class Action Lawsuit. Catherine Roseberry.**

 - C. Vote to make some changes in Election Policy. Judith Johnston.**

- 7. Citizen Input**

- 8. Adjournment**