

Lehigh County Government Center

Public Hearing Room

AGENDA

Retirement Board Meeting – Thursday August 7th, 2014 – 9:30 a.m.

Meeting Called to Order

Glenn Eckhart, Controller

Roll Call

This meeting is being taped for the public record.

Minutes for Approval

May 8th, 2014 meeting

Old Business

Tim Reeves to give an update about the mortality table changes.

New Business

Skip Cowen from Cornerstone to give an update on the fund's performance.

Skip Cowen to discuss the Lehigh County Investment Policy changes. A vote on changes will occur at our November 6th meeting.

Tim Reeves to discuss the buyback policy change approved by the Lehigh County Board of Commissioners on July 23rd.

Tim Reeves to give an update on the 2014 Actuarial Valuation Report.

Citizen Input

Adjournment