

Lehigh County Government Center

Public Hearing Room

AGENDA

Retirement Board Meeting – Thursday November 6th, 2014 – 9:30 a.m.

Meeting Called to Order –

Roll Call

This Meeting is Being Taped for the Public Record.

Minutes for Approval – Meeting on Thursday August 7th, 2014

Old Business

Tim Reeves update about the mortality table changes.

Commissioner Scheller update on Lehigh County buys back policy.

New Business

Skip Cowen from Cornerstone giving the funds' performance update.

Controller Eckhart Vote to adopt the new investment policy.

Controller Eckhart vote to recommend a one year renewal of the Cornerstone Contract.

Controller Eckhart vote to place dates for next year's regular meetings to be advertised in newspaper January 1st. Meetings held in Public Hearing room of the Lehigh County Government Center at 9:30 AM on Thursday mornings on 1-29-15 to set interest rate only, 2-5-15, 5-7-15, 8-6-15, and 11-5-15 for Cornerstone updates and other business.

Citizen Input

Adjournment