

Lehigh County Government Center

Public Hearing Room

AGENDA

Retirement Board Meeting – Thursday January 29, 2015 – 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 November 6th, 2014

Old Business

Note that new Investment policy adopted by the retirement board at November 6th, 2014 will meeting will be posted on Intranet as soon as we secure all signatures.

This year's Retirement Board Meeting notice was in the January 1st, 2015 Morning Call Newspaper. The meetings are as followed in Public Hearing room of the Lehigh County Government Center at 9:30 AM Toady to set interest rate only, 2-5-15, 5-7-15, 8-6-15, and 11-5-15 for Cornerstone updates and other new business.

New Business

Interest Rate discussion

Citizen Input

Adjournment