



Lehigh County Retirement Board Meeting

PUBLIC MEETING

MINUTES

January 30, 2024

1. CALL TO ORDER: 9:30 AM

ATTENDEES:

Lehigh County Executive Phillips Armstrong (**Chairman**) **ABSENT**
Director of Administration, Ed Hozza (**Executive Appointee**)
Commissioner, Geoff Brace (**President Board of Commissioners**)
Commissioner, Zach Cole-Borghi (**Commissioner Appointee**) **ABSENT**
Lehigh County Controller Mark Pinsley (**Secretary**)
Joseph Reichard (**Retiree Representative**)
Fiscal Director, Tim Reeves (**Employee Representative**)
Cornerstone **ABSENT**

2. NEW BUSINESS

Approval of 2024 Pension Fund Interest Rate Calculation

Board of Commissioners President Geoff Brace asked for a motion to approve the new pension fund interest rate of 5.5%. Fiscal Director Tim Reeves made the motion and it was seconded by Controller Mark Pinsley.

3. Citizen's Input

There was no citizen's input.

4. Adjourn

Board of Commissioners President Geoff Brace asked for a motion to adjourn. Controller Mark Pinsley made the motion and it was seconded by Retiree Representative Joseph Reichard.