

Lehigh County Retirement Board Meeting

PUBLIC MEETING MINUTES January 28, 2025

1. **CALL TO ORDER: 9:30 AM**

**ATTENDEES:**

Lehigh County Executive Phillips Armstrong **(Chairman)**

Director of Administration, Edward Hozza, Jr. **(Executive Appointee)**

Commissioner, Geoff Brace **(President Board of Commissioners) ABSENT**

Commissioner, Zach Cole-Borghi **(Commissioner Appointee)** ABSENT

Lehigh County Controller Mark Pinsley **(Secretary)**

Joseph Reichard **(Retiree Representative)**

Fiscal Director, Timothy Reeves **(Employee Representative**)

1. OLD BUSINESS

Approval of Old Minutes

Minutes from 11-12-24 were submitted for approval. The motion was made to approve these minutes by Retiree Representative Joseph Reichard and seconded by Director of Administration Edward Hozza, Jr. Motion approved.

1. **NEW BUSINESS**

**Approval of 2025 Pension Fund Interest Rate Calculation**

Lehigh County Executive Phillips Armstrong asked for a motion to approve the new pension fund interest rate of 5.5%. Fiscal Director Tim Reeves made the motion to approve and it was seconded by Controller Mark Pinsley. Motion approved.

1. **Citizen’s Input**

There was no citizen’s input.

1. **Adjourn**

Lehigh County Executive Phillips Armstrong asked for a motion to adjourn the meeting. Director of Administration, Edward Hozza, Jr. made the motion and it was seconded by Retiree Representative Joseph Reichard.