**RESOLUTION NO. \_\_\_\_\_\_**

A Resolution of the City of Bethlehem, Northampton County, Pennsylvania, adopting the market value of assets as the actuarial value of assets as part of the actuarial valuation for the City of Bethlehem Officers’ and Employees’ Pension Fund.

WHEREAS, the City of Bethlehem desires to use the market value of assets as the actuarial value of assets effective with the January 1, 2013, actuarial valuation report.

NOW THEREFORE, be it resolved and enacted by the City of Bethlehem that the market value of assets be used as the actuarial value of assets for the Plan, effective with the January 1, 2013, actuarial valuation report.

Sponsored by

ADOPTED by Council this day of , 2014.

President of Council

ATTEST:

City Clerk