

February 16, 2016

The Columbia County Retirement Board met on the above date immediately following the Commissioners' and Salary Board meetings in the Commissioners' Conference Room at the First Street Annex for the transaction of routine business. In attendance were Commissioners Young, Ridgway, Solicitor McDonald, Chief Clerk Witchey, Register Recorder Lupini, Jean Lapinski, Jen Long, Fred Hunsinger, and Marcie Strachko.

A motion was made by Ridgway seconded by Young to approve the minutes of the last meeting. The motion was unanimously passed.

OLD BUSINESS:

There was no old business to discuss.

NEW BUSINESS:

A. WITHDRAWALS OF MEMBER CONTRIBUTIONS PLUS INTEREST

Cindy Hower – Cindy chose Option One where she elected to receive a monthly pension of \$1,097.44 payable for her lifetime. If she should die before her cumulative monthly pension payments equal or exceed \$136,889.35, the amount of her accumulated deductions plus the present value of her county-paid pension at her Annuity Start Date, her designated beneficiaries will receive a lump sum payment equal to the excess of her total present value over the cumulative pension payments received to date.

Elizabeth Hazzard – Withdrawal \$ 4,185.63

B. NEW MEMBERS

Katelyn Matthews, Caseworker, CYS, hire, 1/23/17

Kristen Rafferty, Legal Secretary, DA, hire, 1/30/17

With no further business to discuss, the meeting was adjourned on a motion by Ridgway and seconded by Young. The motion was unanimously passed.

Attest: _____
David J. Witchey, Chief Clerk