

March 19, 2020

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 700 Sawmill Road in the small conference room for the transaction of routine business. In attendance were Commissioners Young, Ridgway (via Teleconference), Kovach, Solicitor McDonald, Chief Clerk Withey, Treasurer Creveling, Marcie Strachko, David Good, David Heim, Renae Newhart, Jean Lapinski, and Mike Lester.

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

OLD BUSINESS: None

NEW BUSINESS:

A. Approve the termination of Glenmede Investment Management, LP

Motion by Kovach and seconded by Young; all approved

B. Approve the hiring of Vanguard Investment Advisorsy

Motion by Kovach and seconded by Young; all approved

C. NEW ANNUITIES OF RETIRED MEMBERS

1. None

D. WITHDRAWALS OF MEMBER CONTRIBUTIONS PLUS INTEREST

1. Kendell Elliott
Withdrawal: \$6,194.19
2. Brian Williams
Withdrawal: \$3,834.00
3. Brian Pufnak
Withdrawal: \$6,910.03

E. NEW MEMBERS

1. None

F. VESTED MEMBERS

1. Frances Fraley

G. DEATHS

1. Paul Cunningham
11/18/2019

ADJOURN

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

Attest: _____
David J. Withey, Chief Clerk