

July 18, 2019

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, (via tele-conference) Kovach, Solicitor McDonald, Chief Clerk Witchey, Dave Cartright, Treasurer Creveling, Jeannie Lapinski, Mike Reeder, Kate Mullally, Joe Stender, and Lissa Bryan-Smith.

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

OLD BUSINESS: None

NEW BUSINESS:

- A. Approve to sell all shares of Glenmede Core Equity Fund, approximately \$2,418,000, and purchase shares in Fidelity Advisors Growth Opportunities Large-Cap Fund

Motion by Ridgway and seconded by Creveling; all approved

B. WITHDRAWALS OF MEMBER CONTRIBUTIONS PLUS INTEREST

- 1) Allison Procopio
\$6,188.74

C. NEW MEMBERS

- 1) Jamie DeGuzis
Prison
- 2) Antonia Brennan
DRO

D. Vested Members

- 1) None

E. Deaths

None

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. Witchey, Chief Clerk