

August 16, 2012

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 and Kovach, Chief Clerk Kipp and Treasurer Turner.

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

NEW BUSINESS:

A. WITHDRAWALS OF MEMBER CONTRIBUTIONS PLUS INTEREST

Naomi Reedy, DJBloom Office Manager, withdrew \$25,490.27 effective 7/6  
Peggy Smith, Prothonotary Clerk, withdrew \$1,256.43 effective 7/31  
Michael Foust, CO, withdrew \$3,844.15 effective 7/25

B. NEW MEMBERS

Allison Miknich, Planning, effective 8/13  
Melissa Church, DJBloom, effective 8/6

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

Attest: \_\_\_\_\_  
Gail S. Kipp, Chief Clerk