October 15, 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, Kovach, Solicitor McDonald, Marcie Strachko, Jean Lapinski, Michelle Frey, Eric Stahley, Harry Mathias, and Lori Gordner. All other attendees were online via zoom they are as follows Geri Gibbons, Wade Mays, Jen Long, Dan Knorr, Don Coleman, Sheriff Chamberlain, and Susan Leighow.

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

OLD BUSINESS: None

NEW BUSINESS:

1. NEW ANNUITIES OF RETIRED MEMBERS

a. Gary Gauger -

Mr. Gauger selected Option Two: A monthly benefit payment for the rest of his life, and upon his death, the same monthly benefit will continue to his beneficiary, if still living. The combined total he and his beneficiary are guaranteed to receive is his member account balance of \$44,128.77

Monthly Benefit - \$837.57/ Beneficiary Monthly Benefit \$837.57 plus a partial payment for August 2020 of \$486.33

2. WITHDRAWALS OF MEMBER CONTRIBUTIONS PLUS INTEREST

- 3. NEW MEMBERS
 - a. Richard Stofko, FT CO, Jail, Hire, 10/5/2020
 - b. Samantha Fiester, Aide, CYS, Rehire, 10/12/2020
- 4. VESTED MEMBERS
 - a. None
- 5. DEATHS

None

ADJOURN

| With no further business to discuss, the meeting was adjour | rned on a motion by Kovach and seconded by |
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| Ridgway. The motion passed. | |
| | Attest: |
| | David J. Witchey, Chief Clerk |