

RETIREMENT BOARD MINUTES 12/07/2023

Deputy Controller Nicki Gottschall called the meeting of the Lycoming County Retirement Board to order at 12:53p.m. Thursday, December 7, 2023 in the Commissioners' Board Room, first floor, Executive Plaza. Board members present included: Commissioner Tony Mussare, Commissioner Scott Metzger, Commissioner Richard Mirabito, and Treasurer Cindy Newcomer.

The Fiduciary Liability Insurance Renewal for 2024 in the amount of \$ 9,449.00 was presented for approval. Commissioner Mirabito made a motion to accept the renewal. Treasurer Newcomer seconded the motion and it passed unanimously.

The meeting was adjourned by Deputy Controller Gottschall at 12:54 p.m.

Respectfully submitted by:



Krista B. Rogers, Secretary