Deputy Controller Nicki Gottschall requested a vote by email to renew the Fiduciary Policy for the year of 2020. Commissioner Mussare made a motion and Commissioner McKernan seconded it. Deputy Treasurer Carol Johnston voted yes. The email chain follows as proof of approving the policy renewal.

Respectfully submitted by:

Krista B. Rogers, Secretary

## **Nicki Brelsford**

From: Carol Johnston

Sent: Tuesday, December 31, 2019 2:06 PM

To: Jack McKernan; Tony Mussare; Nicki Brelsford; ckenyon@mcclaw.com; Connie Rupert;

Heather Lehman; Krista Rogers; Matthew A. McDermott; Rick Mirabito

**Subject:** RE: 2020 Fiduciary Policy

In Connie's absence, I vote yes as Deputy Treasurer

Happy New Year! Carol

From: Jack McKernan < JMcKernan@lyco.org> Sent: Tuesday, December 31, 2019 1:48 PM

To: Tony Mussare <TMussare@lyco.org>; Nicki Brelsford <NBrelsford@lyco.org>; Carol Johnston <CJohnston@lyco.org>; ckenyon@mcclaw.com; Connie Rupert <CRupert@lyco.org>; Heather Lehman <HRhoads@lyco.org>; Krista Rogers <KRogers@lyco.org>; Matthew A. McDermott <mamcdermott@lyco.org>; Rick Mirabito <RMirabito@lyco.org>

Subject: RE: 2020 Fiduciary Policy

## Commissioner,

As much as I believe you are correct and that this policy will never be needed, I second your motion,

I will vote yes for the renewal.

Jack

PS- Best of luck to you all in the years to come. I will be sure to stop for a retirement meeting At least once a year ...... Onward for positive investment returns!!!

## Jack McKernan

Chair, Lycoming County Commissioners 48 West Third Street Williamsport, PA 17701 Phone – (570)-320-2124 Fax – (570)-320-2127 From: Tony Mussare < TMussare@lyco.org > Sent: Tuesday, December 31, 2019 9:45 AM

To: Nicki Brelsford < NBrelsford@lyco.org>; Carol Johnston < CJohnston@lyco.org>; ckenyon@mcclaw.com; Connie Rupert < CRupert@lyco.org>; Heather Lehman < HRhoads@lyco.org>; Jack McKernan < JMcKernan@lyco.org>; Krista Rogers < KRogers@lyco.org>; Matthew A. McDermott < mamcdermott@lyco.org>; Rick Mirabito < RMirabito@lyco.org>

Subject: RE: 2020 Fiduciary Policy

As much as I hate to pay \$7,700 for something that we will probably not use I will make a motion to pay the fee for the insurance.

Be part of the Solution!

## Tony Mussare Lycoming County Commissioner

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From: Nicki Brelsford < NBrelsford@lyco.org > Sent: Monday, December 30, 2019 4:24 PM

To: Carol Johnston < CJohnston@lyco.org >; ckenyon@mcclaw.com; Connie Rupert < CRupert@lyco.org >; Heather Lehman < HRhoads@lyco.org >; Jack McKernan@lyco.org >; Krista Rogers < KRogers@lyco.org >; Matthew A. McDermott < mamcdermott@lyco.org >; Rick Mirabito < RMirabito@lyco.org >; Tony Mussare < TMussare@lyco.org > Subject: FW: 2020 Fiduciary Policy

Good Afternoon Retirement Board Members,

It is time to renew our Fiduciary insurance, if the board elects to. Attached is the invoice and policy for your review.

Because this is a time sensitive item, I am asking the Board to vote via email. I need a motion, a second and votes. Please get back to me as soon as possible.

Thank you,

Nicki S. Gottschall Deputy Controller Lycoming County Controller's Office 570-327-2298 (phone)