

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

ABE778

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

