



COUNTY OF FULTON
RETIREMENT BOARD MEETING
Meeting of Retirement Board – Tuesday, November 4, 2025
9:30 a.m. at the Commissioners' Office
WWW.CO.FULTON.PA.US

Board Members Present: Commissioner Randy H. Bunch, Commissioner Steven L. Wible, Commissioner Hervey P. Hann and Chief Clerk Stacey M. Shives

Others Present: Denny Koons with Raymond James, Fiscal Administrator Sue Reed, HR Administrator Mary Huston and Interim County Treasurer Amy Bishop

Motion by Commissioner Bunch to enter into Retirement Board at 9:30 a.m. All in favor.

Motion by Commissioner Hann, Seconded by Commissioner Bunch to approve and execute retirement account documents presented by Denny Koons/Raymond James for adding Interim County Treasurer Amy Bishop.

Motion by Commissioner Bunch to approve and execute a letter addressed to ARK Financial Advisors for the transfer of funds in the amount of \$225,000.00 to be wired to Bank of America NT & SA, Payee: Charles Schwab Trust Bank, in order to pay the Annual Pension Contribution, as advised by CFO Mike Lamb, Wessel and Co. All in favor.

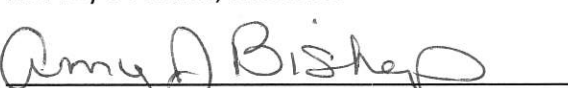
Motion by Commissioner Hann, Seconded by Commissioner Wible to appoint Interim Treasurer Amy Bishop as Acting Treasurer for the Retirement Board. All in favor.

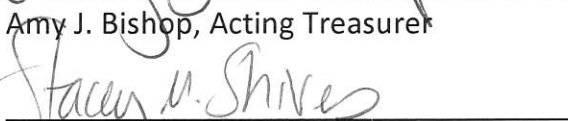
Approval:


Randy H. Bunch, Chairman


Steven L. Wible, Vice-Chairman


Hervey P. Hann, Member


Amy J. Bishop, Acting Treasurer


Stacey M. Shives, Chief Clerk