

**NORTHUMBERLAND COUNTY  
RETIREMENT BOARD AGENDA**

**July 15, 2014**

**1:00 P.M.**

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**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE.**

**\*\*\*CITIZENS' INPUT ON AGENDA ITEMS ONLY\*\*\***

**3. VICE CHAIRMAN BRIDY WISHES TO ANNOUNCE THAT TODAY'S MEETING WAS PROPERLY ADVERTISED.**

**4. VICE CHAIRMAN BRIDY WILL ENTERTAIN A MOTION TO APPROVE AND DISPENSE WITH THE READING OF THE MINUTES OF THE MAY 20, 2014 RETIREMENT BOARD MEETING.**

**5. OLD BUSINESS**

- NONE

**6. NEW BUSINESS**

- APPROVAL OF GOLDMAN SACHS AS ADDITIONAL ASSET MANAGER

**7. VICE CHAIRMAN BRIDY WISHES TO ANNOUNCE THE NEXT SCHEDULED MEETING OF THE BOARD IS AUGUST 19, 2014 AT 10:30 AM.**

**8. VICE CHAIRMAN BRIDY WILL ADJOURN THE MEETING.**