

**NORTHUMBERLAND COUNTY
RETIREMENT BOARD AGENDA**

July 15, 2014

1:00 P.M.

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.