



**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.

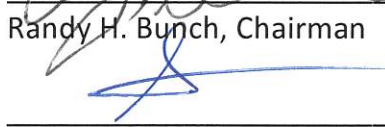
**Motion** by Commissioner Hann, Seconded by Commissioner Bunch to approve and execute retirement account documents presented by Denny Koons/Raymond James for adding Interim County Treasurer Amy Bishop.

**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:**

  
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Randy H. Bunch, Chairman

  
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Steven L. Wible, Vice-Chairman

  
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Hervey P. Hann, Member

  
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Amy J. Bishop, Acting Treasurer

  
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Stacey M. Shives, Chief Clerk