

**LOSAP BENEFIT TRUST OF ST. MARY'S COUNTY**  
**MEETING AGENDA**  
**August 25 2017**  
**Chesapeake Building, CSMC Meeting Room 10:30 a.m.**

**Call to Order**

**Accept Agenda**

**Approve May 5, 2017 Meeting Minutes**

**Discussion**

Fund Management & Next Steps – Joe Chadwick

Fiduciary Application – Patty Stiegman

ESC Sub-Committee – Tom Jarboe/Jeannett Cudmore

Change in August meeting date to mimic OPEB – Patty Stiegman

**Future Meetings**

November 3, 2017, Chesapeake Building 10:30am

February 2, 2018, Chesapeake Building 10:30am

May 4, 2018, Chesapeake Building 10:30am

August 24, 2018, Chesapeake Building 10:30am

**TRUSTEES**

Dr. Rebecca Bridgett, Chair

Jeannett Cudmore, Chief Financial Officer

Catherine Pratson, Director, Human Resources

Mary Ann Murray, Community Trustee

Tom Jarboe, Commissioner

**PLAN ADMINISTRATOR**

Patty Stiegman, Deputy Director, Finance