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**AGENDA**

**St. Mary's County Government 457(b) Governance Committee**

**Thursday, November 17, 2022 - Time: 3:00 pm**

**Location: Chesapeake Building, 41770 Baldrige St., Leonardtown, MD**

Public meetings are now open to the public. Citizens may attend in person. Public meetings can be viewed on Channel 95 and YouTube. For additional information please contact Tracie McPherson at [tracie.mcpherson@stmaryscountymd.gov](mailto:tracie.mcpherson@stmaryscountymd.gov).

- **Call to Order (D. Weiskopf)**
- **Roll Call (D. Weiskopf)**
  - Approval of the November 17, 2022, Agenda
  - Approval of the August 25, 2022, meeting minutes
- **New Business (C. Pratson)**
  - Voya Plan Review, Sarala Katta, Regional Vice President, Mid-Atlantic Region Retirement Services, Voya
    - Voya Cyber Security Update, Charles Griffin, IT Security Consultant
  - Fee Benchmark Proposal
- **Old Business (C. Pratson)**
  - Investment Option Update
  - Fiduciary Checklist
- **Committee Reports (T. McPherson)**
  - Administrator's report
  - Approval of 2023 meeting calendar
- **Public Comments**
- **Adjourn (D. Weiskopf)**

Distribution to Committee Members:

David Weiskopf, Interim County Administrator  
Jeannett Cudmore, Chief Financial Officer  
Marvin Butler, Chief of Staff, Sheriff's Office  
Chris Kaselemis, Director of Economic Development  
Sue Veith, employee member  
Dylan Payne, employee member

Chris Thompson, employee member  
Others  
Catherine Pratson, Plan Administrator  
Tracie McPherson, Plan Coordinator

If you are unable to attend this meeting, please notify me at (301) 475-4200, Ext. 1102 or e-mail at: [Tracie.McPherson@stmaryscountymd.gov](mailto:Tracie.McPherson@stmaryscountymd.gov).