

**ST. MARY'S COUNTY GOVERNMENT
DEPARTMENT OF
HUMAN RESOURCES**

*Catherine Pratson,
Director of Human Resources*



Commissioners of St. Mary's County
James R. Guy, President
Michael R. Alderson, Jr., Commissioner
Eric S. Colvin, Commissioner
Michael L. Hewitt, Commissioner
Scott R. Ostrow, Commissioner

AGENDA

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

Thursday, August 24, 2023 - Time: 3:00 pm

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

Citizens may attend in person. Public meetings can be viewed on Channel 95 and YouTube. For additional information please contact Katie Spargo at Katie.Spargo@stmaryscountymd.gov

- **Call to Order (D. Weiskopf)**
 - Welcome New Employee Member

- **Roll Call (D. Weiskopf)**
 - Approval of the August 24, 2023, Agenda
 - Approval of the May 25, 2023, meeting minutes

- **New Business (C. Pratson)**
 - Voya Plan Review, Sarala Katta, Regional Vice President, Mid-Atlantic Region Retirement Services, Voya

 - Patrick Wing – Marquette Associates:
 - A. Introduction
 - B. Q2 Investment Performance Report
 - C. Investment Policy Statement Draft

 - Proposed 2024 Meeting Calendar

- **Old Business (C. Pratson)**
 - Revision to 2023 Meeting Calendar

- **Committee Reports (K. Spargo)**
 - Administrator's report

- **Public Comments**

- **Adjourn (D. Weiskopf)**

Distribution to Committee Members:

David Weiskopf, County Administrator
Jeannett Cudmore, Chief Financial Officer
Chris Kaselemis, Director of Economic Development
Dylan Payne, Employee member
Sue Veith, Employee member
Joyce Ford, Employee member

Others:

Catherine Pratson, Plan Administrator
Katie Spargo, Recorder

If you are unable to attend this meeting, please notify me at (301) 475-4200, Ext. 1104 or e-mail at: Katie.Spargo@stmaryscountymd.gov

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