# 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

# THIS AGENDA IS TENTATIVE AND SUBJECT TO CHANGE WITHOUT NOTICE TIMES ARE APPROXIMATE

St. Mary's County Government 457(b) Governance Committee
Thursday, September 26 - Time: 3:00 pm
Location: Chesapeake Building, 41770 Baldridge St., Leonardtown, MD

In lieu of in person attendance, citizens and employees may view the meeting remotely on St. Mary's County Government TV 95 and the County's YouTube Channel. Please contact <a href="mailto:Benefits@stmaryscountymd.gov">Benefits@stmaryscountymd.gov</a> for additional information or to request a reasonable accommodation. A part or all of the meeting may be conducted in closed session.

### 1. Call to Order (David Weiskopf)

## 2. Roll Call (David Weiskopf)

- A. Approval of the September 26, 2024, Meeting Agenda
- B. Approval of the June 27, 2024, Meeting Minutes

### 3. New Business

- A. Voya Dashboard Presentation, Shahroze Khan, Voya Technology Consultant
- B. Voya Quarter 2 Presentation, Sarala Katta, Voya Retirement Services
- C. Patrick Wing Marquette Associates Quarter 2 Investment Performance Report
- D. Patrick Wing- Marguette Associates Fee Review
- E. 2025 457(b) Governance Committee Meeting Calendar

### 4. Administrator's Report

A. 457(b) Governance Committee Administrator Report

### 5. **Public Comments**

# 6. Adjourn (D. Weiskopf)

Distribution to Committee Members:
David Weiskopf, County Administrator
Joyce Sapp, Acting Chief Financial Officer
Chris Kaselemis, Director of Economic Development
Dylan Payne, Employee member
Tracie McPherson, Employee member

Others: Catherine Pratson, Plan Administrator Jennifer Earhart. Recorder