ST. MARY'S COUNTY GOVERNMENT DEPARTMENT OF FINANCE

L. Jeannett Cudmore, Chief Financial Officer



Commissioners of St. Mary's County

James R. Guy, President Eric Colvin, Commissioner Michael L. Hewitt, Commissioner Todd B. Morgan, Commissioner John E. O'Connor, Commissioner

St. Mary's County Government
Length of Service Awards Program (LOSAP)
Committee Friday, February 11, 2022 - Time: 9:30am
Location: Chesapeake Building, 41770 Baldridge St.,
Leonardtown, MD.

Public meetings are now open to the public. In lieu of in person attendance citizens may listen to the meeting by calling 301-579-7236; access code: 963443# or view the meeting remotely on Channel 95 and YouTube. For additional information please contact Michelle.Rance@stmarysmd.com.

AGENDA

- Call to Order (D. Weiskopf)
- Roll Call (D. Weiskopf)
 - Approval of the February 11, 2022 Agenda
 - Approval of the December 3, 2021 Meeting Minutes
- Old Business (C. Pratson)
 - LOSAP Benefits Internal audit of Points Lists Current Process presented by Paula Turner
- Presentation (Marquette Associates)
 - Q4 Investment Performance Report
 - Recommendations
 - Investment Policy Statement Review
 - Next Steps
- **■** Committee Reports (J. Quasney)
 - Plan Administrator Report for February 11, 2022
- New Business
 - LOSAP Valuation as of June 30, 2021 Bolton Partners
 - Certificate of Appreciation Mary Ann Murray and John Walters

Adjourn (D. Weiskopf)

If you cannot attend this meeting, please notify me at (301) 475-4200, Ext. 1203 or e-mail at:

Michelle. Rance@stmarysmd.com

Distribution: <u>Board of Trustees Members</u>
Dave Weiskopf, Acting County Administrator
Commissioner Michael Hewitt
Jeannett Cudmore, Chief Financial Officer
Catherine Pratson, Human Resources Director
John Walters, Community Member

Others:

Jody Quasney, Plan Administrator Michelle Rance, Administrative Recorder