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

AGENDA

St. Mary's County Government Retiree Benefit Trust (OPEB) Committee Meeting, Thursday, April 22, 2021 - Time: 11:00am Location: Chesapeake Building, 41770 Baldridge St., Leonardtown, MD.

Public meetings are now open to the public as long as social distancing guidelines can be maintained, and the Commissioners' Meeting Room capacity limits do not exceed 32. Everyone in attendance must adhere to the social distancing guidelines, wearing a mask at all times except when speaking, consuming food/drink or have a disability. If social distancing guidelines or occupancy room capacity limits cannot be followed, the meeting may be rescheduled. Citizens may listen to the meeting by calling 301-579-7236; access code: 963443#. The public is strongly encouraged to view the meeting remotely on Channel 95 and YouTube. For additional information please contact Michelle.Rance@stmarysmd.com.

AGENDA

- Call to Order (R. Bridgett)
- Roll Call (R. Bridgett)
 - Approval of the April 22, 2021 Agenda
 - Approval of the March 25, 2021 Meeting Minutes
- Old Business

Marquette Associates - OPEB Discussion

- Recommendations
- Alternatives Discussion (cont'd)
- Asset Allocation
- Next Steps
- Adjourn (R. Bridgett)

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>
Dr. Rebecca Bridgett, County Administrator
Commissioner Michael Hewitt
Jeannett Cudmore, Chief Financial Officer
Catherine Pratson, Human Resources Director
Mary Ann Murray, Community Member

Others:

Jody Quasney, Plan Administrator Michelle Rance, Administrative Recorder