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,
Friday, April 29, 2022 - Time: 10:30 am
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 April 29, 2022 Agenda
 - Approval of the February 11, 2022 Meeting Minutes
- Presentation (Marquette Associates)
 - Investment Policy Statement Approval
 - Asset Allocation Changes
 - Implementation
 - Recommendations
 - Next Steps
- Committee Reports (J. Quasney)
 - Plan Administrator Report for April 29, 2022
- 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>
David Weiskopf, Interim County Administrator
Commissioner Michael Hewitt
Jeannett Cudmore, Chief Financial Officer
Catherine Pratson, Human Resources Director
Scott Ostrow, Community Member

Others:

Jody Quasney, Plan Administrator Michelle Rance, Administrative Recorder

P.O. Box 653 • Chesapeake Building • 41770 Baldridge Street, Leonardtown, MD 20650 Phone 301.475.4200 x1200 • Fax 301.475.4489 • www.stmarysmd.com