ST. MARY'S COUNTY GOVERNMENT DEPARTMENT OF FINANCE

L. Jeannett Cudmore, Chief Financial Officer



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 Retiree Benefit Trust (OPEB) Committee Meeting, Friday, December 15, 2023 - 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 Dana.DiGregorio@stmaryscountymd.gov

AGENDA

- Call to Order (D. Weiskopf)
- Roll Call (D. Weiskopf)
 - Approval of the December 15, 2023 Agenda
 - Approval of the October 27th, 2023 Meeting Minutes
- Presentation (Marquette Associates)
 - Q3 Investment Performance Report
 - Private Markets Update
 - JMI IX Project Anthem
 - Recommendations
- Committee Reports (J. Sapp)
 - Plan Administrator Report for December 15, 2023
- Adjourn (D. Weiskopf)

If you cannot attend this meeting, please notify me at (301) 475-4200, Ext. 1201 or e-mail at: Dana.DiGregorio@stmaryscountymd.gov

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

Others:

Joy Sapp, Plan Administrator Dana DiGregorio, Administrative Recorder

Pat Wing, Marquette Associates