

LOSAP BENEFIT TRUST OF ST. MARY'S COUNTY
MEETING AGENDA
November 3, 2017
Chesapeake Building, CSMC Meeting Room 10:30 a.m.

Call to Order

Accept Agenda

Approve August 25, 2017 Meeting Minutes

Discussion

Fund Management & Investment Policy – Joe Chadwick
Current Assets

Plan Administrator Report

Fiduciary policy is effective 11/1/2017, renewed annually

- \$1,000,000 Fiduciary limit
- \$5,000 deductible
- \$2,370 annual premium to be paid from plan assets

Future Meetings

February 2, 2018, Chesapeake Building 10:30am
May 4, 2018, Chesapeake Building 10:30am
August 24, 2018, Chesapeake Building 10:30am
November 2, 2018, Chesapeake Building 10:30am

TRUSTEES

Dr. Rebecca Bridgett, Chair
Jeannett Cudmore, Chief Financial Officer
Catherine Pratson, Director, Human Resources
Mary Ann Murray, Community Trustee
Tom Jarboe, Commissioner

PLAN ADMINISTRATOR

Patty Stiegman, Deputy Director, Finance