

LOSAP BENEFIT TRUST OF ST. MARYS COUNTY
BOARD OF TRUSTEES MEETING MINUTES
DECEMBER 16, 2016

Members Present: Dr. Rebecca Bridgett, County Administrator
Catherine Pratson, Director, Human Resources
Tom Jarboe, Commissioner
Mary Ann Murray, Community Representative
Jeannett Cudmore, Chief Financial Officer

Others Present: Patty Stiegman, Plan Administrator

CALL TO ORDER

The meeting was called to order at approximately 10:45 a.m.

ACCEPTANCE OF AGENDA

The Agenda was unanimously accepted.

APPROVAL OF MINUTES

Motion was made by Jeannett Cudmore, seconded by Tom Jarboe to approve the minutes from the December 16, 2016 meeting.

DISCUSSION

- The Emergency Service Support Tax is at its maximum by law; Fall of 2017 would start the process for the next Legislative session for an impact to the FY2019 Budget.
- Human Resources will review the qualifying factors (point system) for LOSAP. Possibly send something out to the Volunteer Fire and Rescue Squads.
- Finance will make additional contact with RBC Wealth to see what current contracts they hold in the surrounding area.
- Catherine Pratson provided a LOSAP benefit summary comparison between Counties. Confirming the "richness" of our plan.
- This information will be valuable to the recruiter.

ADJOURN

Tom Jarboe made a motion, seconded by Jeannett Cudmore, to adjourn the meeting. Motion carried.

Respectfully submitted,



Patricia Stiegman,
Plan Administrator

APPROVED



Dr. Rebecca Bridgett,
Chair