



**Friday, February 22, 2019**  
**RETIREMENT BENEFIT TRUST OF ST. MARY'S COUNTY**

**THIS AGENDA IS TENTATIVE AND SUBJECT TO CHANGE WITHOUT NOTICE - TIMES ARE APPROXIMATE**

**Meeting of: Retiree Benefit Trust (OPEB)**

**Location: Chesapeake Building, 41770 Baldrige St., Leonardtown, MD**

**1. 9:30 am - CALL TO ORDER**

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**2. ROLL CALL**

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- A. MOTION TO ACCEPT AGENDA
- B. MOTION TO APPROVE MINUTES - November 30, 2018

**3. PRESENTATION**

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- A. ASSET STRATEGY Quarter Ending December 31, 2018

**4. COMMITTEE REPORTS**

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- A. PLAN ADMINISTRATOR'S REPORT

**5. OLD BUSINESS**

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- A. MOTION TO ACCEPT THE ACTUARIAL UPDATE from Bolton Partners revised on December 3, 2018.

**6. NEW BUSINESS**

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- A. Certificate of Appreciation - Mary Ann Murray

**7. ADJOURN**

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- A. MOTION TO ADJOURN MEETING

Appropriate accommodations for individuals with special needs will be provided upon request. In order to meet these requirements, we respectfully ask for one week's prior notice. Please contact Eleanor Abell, 301-475-4200 \*1203. Proceedings are televised live and/or recorded for later broadcast on television. All content of these proceedings is subject to disclosure under the Maryland Public Information Act. Photographic and electronic audio and visual broadcasting and recording devices are used during the Commissioners' meetings. These are public meetings and attendance at these meetings automatically grants St. Mary's County Government permission to broadcast your audio and visual image