



AGENDA

St. Mary's County Government 457(b) Governance Committee
Thursday, November 19, 2020 - Time: 3:00 pm
Location: Chesapeake Building, 41770 Baldrige St., Leonardtown, MD.

Note: Due to social distancing guidelines, 457(b) Governance Committee meetings are not open to the public. However, the public may watch the meeting on St. Mary's County Government Channel 95 or on YouTube or listen to the meeting by calling 301-579-7236; Access code: 963443#. Members of the press may attend. If the Public Gathering/Social Distance guidance cannot be followed, the meeting will be cancelled/re-scheduled. This is a public meeting in accordance with the St. Mary's Open Meetings Act but not a public forum. For additional information contact Tracie McPherson at tracie.mcpherson@stmarysmd.com.

- **Call to Order (R. Bridgett)**
- **Roll Call (R. Bridgett)**
 - Approval of the November 19, 2020 Agenda
 - Approval of the August 27, 2020 meeting minutes
- **Old Business (C. Pratson)**
 - VOYA quarterly report, quarter ended Sept 30, 2020
 - 457(b) Loan provision
- **New Business**
 - Meeting calendar for 2021
- **Committee Reports**
NONE
- **Adjourn (R. Bridgett)**

If you cannot attend this meeting, please notify me at (301) 475-4200, Ext. 1102 or e-mail at: Tracie.McPherson@stmarysmd.com.

Distribution to Committee Members:

Dr. Rebecca Bridgett, County Administrator
Jeannett Cudmore, Chief Financial Officer
Marvin Butler, Chief of Staff, Sheriff's Office

Zane Rettstatt, Employee Member
Dallas Bonner, Employee Member

Others

Chris Kaselemis, Director of Economic Development
Sergeant Shawn Moses, Employee Member
Catherine Pratson, Plan Administrator
Tracie McPherson, Plan Coordinator