



**St. Mary's County Government
Retiree Benefit Trust (OPEB) Committee Meeting,
Friday, February 11, 2022 - Time: 10:30 am
Location: Chesapeake Building, 41770 Baldrige 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 Michelle.Rance@stmarysmd.com.

AGENDA

- **Call to Order (D. Weiskopf)**
- **Roll Call (D. Weiskopf)**
 - Approval of the February 11, 2022 Agenda
 - Approval of the December 3, 2021 Meeting Minutes
- **Presentation (Marquette Associates)**
 - Q4 Investment Performance Report
 - Recommendations
 - Investment Policy Statement Review
 - Next Steps
- **Committee Reports (J. Quasney)**
 - Plan Administrator Report for February 11, 2022
- **New Business**
 - SORP, LOSAP, and OPEB Funds – Moving from Pay-go to Self-funded
 - Certificate of Appreciation – Mary Ann Murray and Scott Ostrow
- **Adjourn (D. Weiskopf)**

If you cannot attend this meeting, please notify me at (301) 475-4200, Ext. 1203 or e-mail at:
Michelle.Rance@stmarysmd.com

Distribution: Board of Trustees Members
Dave Weiskopf, Acting County Administrator
Commissioner Michael Hewitt
Jeannett Cudmore, Chief Financial Officer
Catherine Pratson, Human Resources Director
Scott Ostrow, Community Member

Others:

Jody Quasney, Plan Administrator
Michelle Rance, Administrative Recorder