

**ST. MARY'S COUNTY GOVERNMENT
DEPARTMENT OF
FINANCE**

Joyce Sapp, Acting Chief Financial Officer



Commissioners of St. Mary's County
James R. Guy, President
Michael R. Alderson, Jr., Commissioner
Eric S. Colvin, Commissioner
Michael L. Hewitt, Commissioner
Scott R. Ostrow, Commissioner

AGENDA

**St. Mary's County Government
Retiree Benefit Trust (OPEB) Committee Meeting,
Friday, August 23, 2024 - 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 Dana.DiGregorio@stmaryscountymd.gov

AGENDA

- **Call to Order (D. Weiskopf)**
- **Roll Call (D. Weiskopf)**
 - Approval of the August 23, 2024 Agenda
 - Approval of the June 28, 2024 Meeting Minutes
- **Presentation (Marquette Associates)**
 - Q2 Investment Performance Report
 - Golub Partners International 10, L.P.
 - Recommendations
- **Presentation (Boomershine, LLC)**
 - OPEB Actuarial Update
- **Committee Reports (J. Sapp)**
 - Plan Administrator Report for August 23, 2024
- **Adjourn (D. Weiskopf)**

If you cannot attend this meeting, please notify me at (301) 475-4200, Ext. 1201 or e-mail at: Dana.DiGregorio@stmaryscountymd.gov

Distribution: Board of Trustees Members
David Weiskopf, County Administrator
Commissioner Scott Ostrow
Catherine Pratson, Human Resources Director
John Walters, Community Member

Others:

Joy Sapp, Plan Administrator
Dana DiGregorio, Administrative Recorder
Pat Wing, Marquette Associates