



---

---

**AGENDA**

**St. Mary's County Government 457(b) Governance Committee**

**Thursday, February 27, 2020 - Time: 3:00 pm**

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

**AGENDA**

- **Call to Order (R. Bridgett)**
  
- **Roll Call (R. Bridgett)**
  - Approval of the February 27, 2020 Agenda
  
- **Old Business**
  
- **New Business**
  - Board Docs (S. Ferris)
  - Approval of Director Committee Member (R. Bridgett)
  - Approval of 2020 Meeting Calendar (R. Bridgett)
  - Review of Committee Member Handbook (C. Pratson)
  - Plan Overview (C. Pratson)
    - Plan Amendment
    - Commissioner Item
  - Approval for Quadro legal review (C. Pratson)
  - Approval for Fiduciary Insurance payment (C. Pratson)
  
- **Committee Reports**
  
- **Public Comments (R. Bridgett)**
  
- **Adjourn (R. Bridgett)**

If you cannot attend this meeting, please notify me at (301) 475-4200, Ext. 71102 or e-mail at:

[TracieMcPherson@stmarysmd.com](mailto:TracieMcPherson@stmarysmd.com)

Distribution: Board of Trustees Members  
Dr. Rebecca Bridgett, County Administrator  
Jeannett Cudmore, Chief Financial Officer  
Marvin Butler, Chief of Staff, Sheriff's Office  
Chris Kaselemis, Director of Economic Development  
Sgt. Shawn Moses, Employee Member  
Zane Rettstatt, Employee Member

Others  
Catherine Pratson, Plan Administrator  
Tracie McPherson, Plan Coordinator

P.O. BOX 653 ♦ POTOMAC BUILDING ♦ 23115 LEONARD HALL DRIVE, LEONARDTOWN, MD 20650  
PHONE 301.475.4200 X 71100 ♦ FAX 301.475.4082 ♦ [www.stmarysmd.com](http://www.stmarysmd.com)