

LOSAP BENEFIT TRUST OF ST. MARYS COUNTY
BOARD OF TRUSTEES MEETING MINUTES
MAY 5, 2017

Members Present: Dr. Rebecca Bridgett, County Administrator
Catherine Pratson, Director, Human Resources
Tom Jarboe, Commissioner
Mary Ann Murray, Community Representative
Jeannett Cudmore, Chief Financial Officer

Others Present: Patty Stiegman, Plan Administrator

CALL TO ORDER

The meeting was called to order at approximately 11:45 a.m.

ACCEPTANCE OF AGENDA

The Agenda was unanimously accepted.

APPROVAL OF MINUTES

Motion was made by MaryAnn Murray, seconded by Jeannett Cudmore to approve the minutes from the February 3, 2017 meeting.

DISCUSSION

- Finance will initiate the purchase order to piggy back current Asset Strategy contract.
- Request Joe Chadwick attend the August Meeting.

ADJOURN

At 11:50am Jeannett Cudmore made a motion, seconded by Catherine Pratson, to adjourn the meeting. Motion carried.

Respectfully submitted,



Patricia Stiegman,
Plan Administrator

APPROVED



Dr. Rebecca Bridgett,
Chair