



AGENDA

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

Thursday, February 24, 2022 - Time: 3:00 pm

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 Tracie McPherson at tracie.mcpherson@stmarysmd.com

- **Call to Order (D. Weiskopf)**
- **Roll Call (D. Weiskopf)**
 - Approval of the February 24, 2022, Agenda
 - Approval of the November 18, 2021, meeting minutes
- **New Business (C. Pratson)**
 - Voya Plan Update and 4th quarter 2021 report (S. Katta)
 - Fiduciary Risk Management Training Opportunity
- **Old Business (C. Pratson)**
 - Proposal to develop Investment Policy Statement
- **Committee Reports (T. McPherson)**
 - Administrator's report
- **Public Comments**
- **Adjourn (D. Weiskopf)**

If you are unable to attend this meeting, please notify me at (301) 475-4200, Ext. 1102 or e-mail at: Tracie.McPherson@stmarysmd.com.

Distribution to Committee Members:

David Weiskopf, Acting County Administrator

Jeannett Cudmore, Chief Financial Officer

Marvin Butler, Chief of Staff, Sheriff's Office

Chris Kaselemis, Director of Economic Development

Zane Rettstatt, employee member

Dylan Payne, employee member

Chris Thompson, employee member

Others

Catherine Pratson, Plan Administrator

Tracie McPherson, Plan Coordinator