

**ST. MARY'S COUNTY GOVERNMENT
DEPARTMENT OF
HUMAN RESOURCES**

*Catherine Pratson,
Director of Human Resources*



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 457(b) Governance Committee

Thursday, December 15, 2023 - Time: 3:00 pm

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

Citizens may attend in person. Public meetings can be viewed on Channel 95 and YouTube. Proceedings are televised live and/or recorded for later broadcast on television. meetings. These are public meetings and attendance at these meetings automatically grants St. Mary's County Government permission to broadcast your audio and visual image. For additional information or requests for reasonable accommodations please contact Sarah Straub Sarah.straub@stmaryscountymd.gov

- **Call to Order (D. Weiskopf)**
- **Roll Call (D. Weiskopf)**
 - Approval of the December 15, 2023, Agenda
 - Approval of the August 24, 2023, Meeting Minutes
- **New Business (C. Pratson)**
 - Voya Plan Review, Sarala Katta, Regional Vice President, Mid-Atlantic Region Retirement Services, Voya
 - Patrick Wing – Marquette Associates:
 - a. Quarter 3 Plan Performance Report
 - b. Investment Policy Statement
 - c. Discussion Materials /Recommendations
- **Old Business (C. Pratson)**
 - Revised Plan Resolution
 - Specimen Plan Document
- **Committee Reports (S. Straub)**
 - Administrator's report
- **Public Comments**
- **Adjourn (D. Weiskopf)**

Distribution to Committee Members:

David Weiskopf, County Administrator
Jeannett Cudmore, Chief Financial Officer
Chris Kaselemis, Director of Economic Development
Dylan Payne, Employee member
Sue Veith, Employee member

Others:

Catherine Pratson, Plan Administrator
Sarah Straub, Recorder

If you are unable to attend this meeting, please notify me at (301) 475-4200, Ext. 1104 or e-mail at: Sarah.straub@stmaryscountymd.gov