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, December 6, 2024 - Time: 10:30 am

Location: Chesapeake Building, 41770 Baldridge 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 December 6, 2024 Agenda
 - Approval of the October 25, 2024 Meeting Minutes
- Presentation (Marquette Associates)
 - Q3 Investment Performance Report
 - Private Markets Update
 - Recommendations
- Committee Reports (J. Sapp)
 - Plan Administrator Report for December 6, 2024
- Approval of the 2025 Meeting Calendar
- 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: <u>Board of Trustees Members</u>
David Weiskopf, County Administrator
Commissioner Scott Ostrow
Catherine Pratson, Human Resources Director
John Walters, Community Member
Vannetta Van Cleave, CFO

Others:

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