

St. Mary's County Government 457 (b) Governance Committee (Thursday, May 25, 2023)
Generated by Katie Spargo on Monday, August 14, 2023

Members present

Joseph Payne, Chris Kaselemis, Jeannett Cudmore, David Weiskopf, Sue Veith

Meeting called to order at 3:00 PM

1. Call to Order (D. Weiskopf)

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2. Roll Call (D. Weiskopf)

A. Approval of the May 25, 2023 meeting agenda

I move to approve the May 25, 2023 meeting agenda

Motion by Jeannett Cudmore, second by Sue Veith.

Final Resolution: Motion Carries

Yea: Joseph Payne, Chris Kaselemis, Jeannett Cudmore, David Weiskopf, Sue Veith

B. Approval of the February 23, 2023 meeting minutes

I move to approve the February 23, 2023 meeting minutes

Motion by Chris Kaselemis, second by Joseph Payne.

Final Resolution: Motion Carries

Yea: Joseph Payne, Chris Kaselemis, Jeannett Cudmore, David Weiskopf, Sue Veith

3. New Business (C. Pratson)

A. Voya Plan Review, Sarala Katta, Regional Vice President, Mid-Atlantic Region Retirement Services, Voya

4. Old Business (C. Pratson)

A. Investment Management Services, Solicitation update

B. Updated Fee Benchmarking Study

5. Committee Reports (T. McPherson)

A. Administrator's report

I move to approve the Administrator's report as presented.

Motion by Jeannett Cudmore, second by Sue Veith.

Final Resolution: Motion Carries

Yea: Joseph Payne, Chris Kaselemis, Jeannett Cudmore, David Weiskopf, Sue Veith

B. Appointment of new employee member (C. Pratson). There are presently two vacancies on the Board, an employee position and a Sheriff's Office position. One individual has applied for the new employee position.

6. Public Comment (D. Weiskopf)

A. Public comments

7. Adjourn (D. Weiskopf)

A. Adjourn

I move to adjourn the 457b Governance Committee meeting.

Motion by Jeannett Cudmore, second by Chris Kaselemis.

Final Resolution: Motion Carries

Yea: Joseph Payne, Chris Kaselemis, Jeannett Cudmore, David Weiskopf, Sue Veith