

Plymouth County OPEB Trust Program Investment Committee Meeting  
Thursday March 2<sup>nd</sup>, 2023  
8:30AM  
Zoom meeting 81029877583

Members present: Thomas O'Brien, John Foster, James Downey, Erin Orcutt and Arthur Battistini

Attendees: Dennis Mullins (U.S. Bank), Kathryn Cannie (PARS), and Matthew Hanley (Plymouth County)

Treasurer O'Brien called the meeting to order at 8:32 AM.

Treasurer O'Brien entertained a motion to amend the minutes for December 16<sup>th</sup>, 2022, Investment Committee meeting, by removing "The bi-annual General Membership meeting will be held at 9:00AM and will be hosted on the Zoom platform." Mr. Battistini motioned. Mr. Foster seconded. The motion was approved by a roll call vote (4-0-0). Treasurer O'Brien entertained a motion to approve minutes for December 16<sup>th</sup>, 2022, Investment Committee meeting. Mr. Battistini motioned. Mr. Foster seconded. The minutes were approved by a roll call vote (4-0-0).

Mr. Mullins provided a general market overview to the Committee. Discussion followed.

Mr. Mullins presented the Investment Performance Update and Review to the Committee. Mr. Mullins had no recommended changes. Discussion followed.

Mrs. Cannie presented the PCOT Program Update on client services, annual reviews conducted year to date, and market development. Discussion followed.

Treasurer O'Brien confirmed the next Investment Committee meeting for June 1<sup>st</sup> at 8:30AM. The General Membership meeting will be held immediately following at 9:00AM. Location will be determined and provided to Committee and PCOT membership.

Mrs. Cannie advised that any agency requiring OPEB information for their budget should reach out to her.

Having no further business, Treasurer O'Brien entertained a motion to adjourn. Mr. Battistini motioned; Mr. Foster seconded. The motion was approved by a roll call vote (4-0-0).

Meeting adjourned at 9:12 AM

Respectfully submitted,  
Kathryn Cannie