

Plymouth County OPEB Trust Program General Membership Meeting  
Thursday June 1<sup>st</sup>, 2023  
9:00AM  
Zoom 82481715390

Members present: Thomas O'Brien, John Foster, and Erin Orcutt

Attendees: Dennis Mullins (U.S. Bank), Kathryn Cannie (PARS), Natalia Mesiti (PARS), Matthew Hanley (Plymouth County), Frank Baesler (Plymouth County), Erika Correia (Lakeville), and Maya Golding (Eastham)

Treasurer O'Brien called the General Membership Meeting to order at 9:00AM.

Mr. Mullins provided a 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 during in 2023, and market development.

Mrs. Cannie announced that Ms. Orcutt (Cape Cod Tech) was re-elected to a three-year term on the Investment Committee. He will represent Town & School Administrators.

Having no further business, Treasurer O'Brien entertained a motion to adjourn. Ms. Orcutt motioned; Mr. Foster seconded. The motion was unanimously approved (3-0-0).

Meeting adjourned at 9:34 AM

Respectfully submitted,  
Kathryn Cannie