

Plymouth County OPEB Trust Program Investment Committee Meeting
Thursday September 15th, 2022
8:30AM
Office of the Treasurer, County of Plymouth
44 Obery Street, Plymouth, MA

Members present: Thomas O'Brien, John Foster, James Downey, 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 8:40 AM.

Treasurer O'Brien entertained a motion to approve minutes for June 15th, 2022, Investment Committee meeting. Mr. Battistini motioned. Mr. Downey seconded. The minutes were approved unanimously (4-0-0). Treasurer O'Brien entertained a motion to approve minutes for June 15th, 2022, General Membership meeting. Mr. Downey motioned. Mr. Battistini seconded. The minutes were approved unanimously (4-0).

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 December 1st at 8:30AM. The bi-annual General Membership meeting will be held at 9:00AM and will be hosted on the Zoom meeting platform.

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. Downey motioned; Mr. Battistini seconded. The motion was unanimously approved (4-0-0).

Meeting adjourned at 9:00 AM

Respectfully submitted,
Kathryn Cannie