

Plymouth County OPEB Trust Program Investment Committee Meeting
Thursday June 1st, 2023
8:30AM
Zoom meeting 82481715390

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

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

Treasurer O'Brien called the meeting to order at 8:45 AM.

Treasurer O'Brien entertained a motion to amend the minutes for March 2nd, 2023, Investment Committee meeting, by removing Robert Downey as an attendee of the meeting. Mr. Foster motioned. Ms. Orcutt seconded. The motion was approved by a roll call vote (3-0-0). Treasurer O'Brien entertained a motion to approve minutes for March 2nd, 2023, Investment Committee meeting. Mr. Foster motioned. Ms. Orcutt seconded. The minutes were approved by a roll call vote (3-0-0).

Treasurer O'Brien requested that Mr. Mullins provide the investment overview and report during the PCOT General Membership meeting at 9:00AM.

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 September 21st at 8:30AM at the Office of the Treasurer.

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. Ms. Orcutt motioned; Mr. Foster seconded. The motion was approved by a roll call vote (3-0-0).

Meeting adjourned at 8:54 AM

Respectfully submitted,
Kathryn Cannie