

Plymouth County OPEB Trust Program Investment Committee Meeting
Friday, January 29, 2021, 8:30 AM
Via Zoom Teleconference

Consistent with guidance issued by Governor Baker on March 12, 2020 suspending certain provisions of the Open Meeting Law due to COVID-19, this meeting was held remotely using Zoom technology, Meeting ID 96713043347.

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

Attendees: Dennis Mullins (U.S. Bank), Kathryn Cannie (PARS), Frances Lee (PARS), Frank Basler (Plymouth County), Matthew Hanley (Plymouth County), Roger Forget (Upper Cape Cod Regional Vocational Technical School District) Karen Jelloe (Southeastern Regional Vocational Technical School District), Mark Morris (Southeastern Regional Vocational Technical School District)

Treasurer O'Brien called the meeting to order at 8:30 AM

Treasurer O'Brien Called Roll: Erin Orcutt, Arthur Battastini, John Foster, and Treasurer O'Brien

Treasurer O'Brien entertained a motion to approve minutes for the October 16, 2020 meeting. Mr. Battastini motioned. Ms. Orcutt seconded. The minutes were approved unanimously by roll call vote.

Treasurer O'Brien introduced Matthew Hanley, Special Assistant, who will support PCOT.

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

Ms. Cannie presented the PCOT Program Update. Discussion followed.

Treasurer O'Brien requested a moment of silence for the passing of James Downey's wife, Patricia Ann Downey.

Treasurer O'Brien confirmed the next Investment Committee and General Membership meetings for 2021:

- April 9th : Investment Committee 8:00 AM, General Membership 8:30 AM
- July 30th : Investment Committee 8:30 AM
- November 5th: Investment Committee 8:00 AM, General Membership 8:30 AM

Ms. Cannie advised that any agency requiring OPEB information for their budget, please reach out to her and Ms. Lee.

Having no further business, Treasurer O'Brien entertained a motion to adjourn. Ms. Orcutt motioned, Mr. Battastini seconded. The motion was unanimously approved by roll call vote.

Meeting adjourned at 9:13 AM

Respectfully submitted,
Frances Lee