

Plymouth County OPEB Trust Program Investment Committee Meeting  
Friday, April 9, 2021, 8:00 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 914 7274 1734.

Members present: Thomas O'Brien, Arthur Battastini, James Downey, Erin Orcutt

Attendees: Dennis Mullins (U.S. Bank), Kathryn Cannie (PARS), Frances Lee (PARS), Matthew Hanley (Plymouth County), Karen Jelloe (Southeastern Regional Vocational Technical School District), Mark Morris (Southeastern Regional Vocational Technical School District), Janet Janell (Town of Plainville), Amanda Peckham (Town of Carver)

Treasurer O'Brien called the meeting to order at 8:07 AM

Treasurer O'Brien entertained a motion to approve minutes for the January 29, 2021, meeting. Ms. Orcutt motioned. Treasurer O'Brien seconded. The minutes were approved unanimously by roll call vote.

Treasurer O'Brien announced that Mr. Mullins would present the Investment Performance Update and Review at the General Membership to avoid redundancy but requested if Mr. Mullins advised any investment changes. Mr. Mullins had no recommended changes.

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

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

- July 30<sup>th</sup>: Investment Committee 8:30 AM
- November 5<sup>th</sup>: 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. Downey seconded. The motion was unanimously approved by roll call vote.

Meeting adjourned at 8:25 AM

Respectfully submitted,  
Frances Lee