

Plymouth County OPEB Trust Program Investment Committee Meeting  
Friday, July 30, 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 914 7274 1734.

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

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

Treasurer O'Brien called the meeting to order at 8:31 AM

Treasurer O'Brien entertained a motion to approve minutes for the April 9, 2021, meeting. Mr. Downey motioned. Mr. Foster seconded. The minutes were approved unanimously by roll call vote.

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.

Ms. Cannie presented the PCOT Program Update on client services, annual reviews conducted during the first two quarters of 2021, and market development. Discussion followed.

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

- 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 reach out to her.

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

Meeting adjourned at 9:05 AM

Respectfully submitted,  
Kathryn Cannie