

Plymouth County OPEB Trust Program Investment Committee Meeting
Wednesday June 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, Erin Orcutt, 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 8:30 AM

Treasurer O'Brien entertained a motion to approve minutes for February 4th, 2022, Investment Committee meeting. Mr. Battistini motioned. Mr. Downey seconded. The minutes were approved unanimously (5-0-0).

Treasurer O'Brien made a request to postpone the Investment Performance update and market review, by Mr. Mullins, until the General Membership Meeting at 9:00AM.

Mrs. Cannie reported the results of the 2022 Investment Committee election. Mr. Battistini (Middleborough) was re-elected for a three-year term representing Governing Board members.

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

Treasurer O'Brien confirmed the next Investment Committee meeting for September 15th at 8:30AM.

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. Battistini seconded. The motion was unanimously approved (5-0-0).

Meeting adjourned at 9:00 AM

Respectfully submitted,
Kathryn Cannie