

Plymouth County OPEB Trust Program Investment Committee Meeting
Friday, November 5, 2021, at 800AM
Office of the Treasurer, County of Plymouth, 44 Obery Street, Plymouth, MA

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

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

Treasurer O'Brien called the meeting to order at 8:00 AM

Treasurer O'Brien introduced Mr. Hanley to the committee.

Treasurer O'Brien entertained a motion to approve minutes for the July 30, 2021, meeting. Mr. Foster motioned. Ms. Orcutt seconded. The minutes were approved unanimously by roll call vote.

Treasurer O'Brien asked the Committee to postpone Investment Performance Update and Review to the General Membership Meeting.

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

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

Treasurer O'Brien confirmed the next Investment Committee meetings:

- February 4, 2022, Investment Committee Meeting at 9:00AM
- May 13, 2022, Investment Committee Meeting at 8:30AM & General Membership Meeting at 9:00AM

Treasurer O'Brien confirmed there were no action items for the Committee.

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

Investment Committee Meeting adjourned at 8:43 AM

Respectfully submitted,
Kathryn Cannie