

Plymouth County OPEB Trust Program Investment Committee Meeting

Thursday May 3, 2018

Plymouth County Administrative Office, 44 Obery Street, Plymouth, MA 02360

Members present: Thomas O'Brien (Plymouth County), James Downey (Quincy College), Ron Clarke (Town of Carver), and Erin Orcutt (Cape Cod Tech)

Attendees: Kathryn Cannie (PARS), Frank Basler (Plymouth County), and via conference call Dennis Mullins (US Bank)

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

Pledge of Allegiance

Motion made by Mr. Clarke to approve minutes of last meeting, seconded by Ms. Orcutt. Minutes were approved 4-0-0.

Mr. Mullins provided the Committee with a detailed review of investment performance and suggested no changes at this time.

Ms. Cannie provided an update on Annual Reviews conducted with PCOT program members.

Next Investment Committee meeting: Thursday, September 13, 8:30 AM

Having no further business, Treasurer O'Brien entertained a motion to adjourn. Mr. Clarke motioned and Ms. Orcutt seconded.

Meeting adjourned at 9:02AM.

Respectfully submitted,

Frances Lee