

Plymouth County OPEB Trust Program Investment Committee Meeting

Friday June 14, 2019

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

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

Attendees: Dennis Mullins (U.S. Bank)

Pledge of Allegiance

Treasurer O'Brien called the meeting to order at 8:30AM

Treasurer O'Brien entertained a motion to approve amended minutes for March 14, 2019 meeting. Mr. Clark motioned and Mr. Downey seconded. Minutes were approved 5-0.

Treasurer O'Brien confirmed that the PCOT General Membership meeting would begin at 9:00AM. Treasurer O'Brien informed Committee that the portfolio review would take place during the General Membership meeting.

Treasurer O'Brien and Mr. Mullins presented the Committee with proposed additional portfolio options. Mr. Mullins provided draft Fund Fact Sheets for each portfolio. The Committee discussed the recommendation.

Ms. Cannie confirmed that next Investment Committee is Friday July 19, 2019. The location of the meeting is Upper Cape Cod Tech High School. 220 Sandwich Road in Bourne.

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

Meeting adjourned at 8:57AM.

Respectfully submitted,  
Kate Cannie