

Plymouth County OPEB Trust Program Investment Committee Meeting

Friday, October 16, 2020, 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 97330957643.

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

Attendees: Dennis Mullins (U.S. Bank), Kathryn Cannie (PARS), Frances Lee (PARS), John Tuffy (Whitman Hanson Regional School District)

Treasurer O'Brien called the meeting to order at 8:32 AM

Treasurer O'Brien called Roll: Treasurer O'Brien, Erin Orcutt, Arthur Battastini, and John Foster

Treasurer O'Brien entertained a motion to approve minutes for the July 17, 2020 meeting. Mr. Battastini motioned, Ms. Orcutt seconded. The minutes were approved three in favor with one abstention by roll call vote.

Treasurer O'Brien advised moving Investment Performance Update and Review to the General Membership meeting at 9 AM to avoid repetition.

Mr. Mullins and Ms. Cannie presented the Portfolio Update, proposing replacement of the Conservative Portfolio with the Massachusetts Legal List. Discussion followed.

Treasurer O'Brien entertained a motion to replace the Conservative portfolio with Massachusetts Legal List. Ms. Orcutt motioned, Mr. Foster seconded. The motion was unanimously approved by roll call vote.

Ms. Cannie presented PCOT Program Update. Discussion followed.

Treasurer O'Brien confirmed the next Investment Committee meeting is Friday, January 29, 8:30 AM via Zoom.

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

Meeting adjourned at 9:00 AM

Respectfully submitted,  
Frances Lee