

PCOT Investment Committee Meeting  
Thursday, November 9, 2017  
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), Ron Clark (Town of Carver), Erin Orcutt (Cape Cod RVTHSD)

Attendees: Kathryn Cannie (PARS), Frances Lee (PARS), Dennis Mullins (U.S. Bank)

Pledge of Allegiance

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

Treasurer O'Brien entertained a motion to approve minutes from September 7, 2017. Mr. Dutch motioned, Mr. Clark seconded. Minutes were approved 5-0

Mr. Mullins thoroughly reviewed investment and market performance and provided a Year-to-Date review. The Committee reviewed returns and investment allocations. Mr. Mullins recommended no changes at this point in time.

Ms. Cannie reviewed new members, Annual Reviews, and auditor requests conducted to date.

Ms. Cannie confirmed next Investment Committee meeting is February 1, 2018 at 8:30 AM and next General Membership meeting will be in May, 2018.

Having no further business, Treasurer O'Brien entertained a motion to adjourn. Mr. Clark motioned and Ms. Orcutt seconded. Motion approved 5-0.

Meeting adjourned at 9:29 AM.