

Plymouth County OPEB Trust Program Investment Committee Meeting

Friday January 17, 2020

Plymouth County Commissioners 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) & Kate Cannie (PARS)

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 September 20, 2019 meeting. Mr. Downey motioned and Ms. Orcutt seconded. Minutes were approved 5-0.

Mr. Mullins provided a general market overview to the Committee. Discussion followed.

Mr. Mullins presented the Committee with a review of the PCOT Growth Portfolio. Discussion Followed.

Ms. Cannie provided an update on client service and annual reviews conducted during the second half of 2019. Discussion followed.

Ms. Cannie confirmed that next Investment Committee is Friday April 17, 2020. The location of the meeting is Office of the Plymouth County Treasurer, 44 Obery Street, Plymouth, MA.

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

Meeting adjourned at 9:05AM.

Respectfully submitted,
Kate Cannie