

Plymouth County OPEB Trust Program Investment Committee Meeting

Friday, April 17, 2020

Via Zoom Teleconference

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), Frances Lee (PARS), and Maureen Toal (PARS)

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

Treasurer O'Brien entertained a motion to approve minutes for January 17, 2020 meeting. Mr. Clarke motioned and Ms. Orcutt seconded. Minutes were approved 5-0.

Ms. Cannie presented election schedule options for Investment Committee positions opening this year. Discussion followed.

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 confirmed that the next Investment Committee meeting is Friday, July 17, 8:30 AM. The location of the meeting is Office of the Plymouth County Treasurer, 44 Obery Street, Plymouth, MA.

Let the minutes reflect appreciation for the years of service, since the beginning of the program, of Mr. Clarke and Mr. Dutch.

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

Meeting adjourned at 9:06 AM.

Respectfully submitted,
Frances Lee