

Plymouth County OPEB Trust Program Investment Committee Meeting

Friday, July 17, 2020

Via Zoom Teleconference

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

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

Treasurer O'Brien called the meeting to order at 8:35 AM

Treasurer O'Brien introduced newly elected members: Erin Orcutt (Cape Cod Tech), Arthur Battastini (Town of Middleborough), and John Foster (Town of Wareham).

Treasurer O'Brien entertained a motion to approve minutes for April 17, 2020 meeting. Ms. Orcutt motioned and Treasurer O'Brien seconded. Minutes were approved unanimously.

Let the minutes reflect appreciation for retired members, Bob Dutch and Ron Clark, and their years of service in the Investment Committee.

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

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

Mr. Mullins had no recommended changes.

Ms. Cannie confirmed that the next Investment Committee meeting is Friday, October 16, 8:30 AM. The General Membership meeting will follow at 9:00 AM.

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

Meeting adjourned at 9:15 AM.

Respectfully submitted,
Frances Lee