

PCOT Investment Committee Meeting  
Thursday, September 7, 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)

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

Treasurer O'Brien called the meeting to order at 8:38 AM.

Treasurer O'Brien entertained a motion to approve minutes from May 4, 2017. Mr. Dutch motioned, Mr. Downey seconded. Minutes were approved 3-0.

Mr. Mullins thoroughly reviewed investment and market performance and provided a Year to Date review. The Committee reviewed returns. Mr. Mullins recommended no changes.

Treasurer O'Brien and Ms. Cannie provided an update on PCOT membership and meetings with prospective members.

Ms. Cannie reviewed Annual Reviews conducted to date and feedback from members.

Ms. Cannie advised of conflict with Investment Committee Meeting and General Membership Meeting scheduled for November 2 with the MASS MASC conference on the Cape.

Treasurer O'Brien entertained a motion to move the next Investment Committee meeting to November 9, 8:30 AM. Mr. Downey motioned, Mr. Dutch seconded. Motion approved 3-0.

Treasurer O'Brien entertained a motion to move the next General Membership meeting to November 9, 9:30 AM. Mr. Dutch motioned, Mr. Downey seconded. Motion approved 3-0.

Ms. Cannie confirmed invites for the General Membership meeting will be sent out to all members.

Ms. Cannie advised upcoming 2018 meeting: Thursday, February 1, 2018.

Having no further business, Treasurer O'Brien entertained a motion to adjourn. Mr. Dutch motioned and Mr. Downey seconded. Motion approved 3-0.

Meeting was adjourned at 9:15 AM.

Respectfully submitted,

Frances Lee