

Plymouth County OPEB Trust Program Investment Committee Meeting

Thursday, September 13th, 2018

Plymouth County Administrative Office, 44 Obery Street, Plymouth, MA 02360

Members present: Thomas O'Brien (Plymouth County), James Downey (Quincy College), Ron Clarke (Town of Carver), and Erin Orcutt (Cape Cod RVTHSD)

Attendees: Kathryn Cannie (PARS) and Dennis Mullins (US Bank)

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

Pledge of Allegiance

Motion made by Mr. Downey to approve minutes of last meeting, seconded by Mr. Clarke. Minutes were approved 4-0-0.

Mr. Mullins provided the Committee with a detailed review of investment performance and suggested no changes at this time.

Mr. Mullins provided the Committee with a market overview.

Ms. Cannie provided an update on Annual Reviews conducted with PCOT program members.

Next Investment Committee meeting: Friday, December 14th at 8:30 AM. A meeting of the General Membership will follow at 9:00AM.

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

Meeting adjourned at 9:20AM.

Respectfully submitted,

Kathryn Cannie