

Plymouth County OPEB Trust Program Investment Committee Meeting

Friday September 20, 2019

Upper Cape Cod Tech RTHS, 220 Sandwich Road, Bourne, MA 02532

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

Treasurer O'Brien entertained a motion to approve amended minutes for March 14, 2019 meeting. Mr. Dutch motioned and Mr. Downey 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 confirmed that next Investment Committee is Friday December 13, 2019. The location of the meeting is Office of the Plymouth County Treasurer, 44 Obery Street, Plymouth, MA. The bi-annual General Membership meeting will immediately follow at 9:00AM.

Having no further business, Treasurer O'Brien entertained a motion to adjourn. Mr. Downey motioned and Ms. Orcutt seconded. So voted 5-0.

Meeting adjourned 9:05 AM.

Respectfully submitted,
Kate Cannie