

Plymouth County OPEB Trust Program Investment Committee Meeting

Friday December 14, 2018

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), Erin Orcutt (Cape Cod Tech), and Ron Clark (Town of Carver)

Attendees: Dennis Mullins (U.S. Bank)

Pledge of Allegiance

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

Treasurer O'Brien entertained a motion to approve amended minutes for December 1, 2016 meeting. Mr. Clark motioned and Ms. Orcutt seconded. Minutes were approved 5-0.

Treasurer O'Brien confirmed that the PCOT General Membership meeting would begin at 9:00AM.

Mr. Mullins thoroughly reviewed investment and market performance and provided a Year to Date review. He provided the Committee with the Fund Fact Sheet. The Committee reviewed returns.

Treasurer O'Brien provided an update on PCOT membership and meetings with prospective members. Treasurer O'Brien confirmed that the Town of Kingston voted to join the PCOT program.

Ms. Cannie confirmed that next Investment Committee will be on Friday March 8, 2019. A meeting for the PCOT general membership will be Friday June 14, 2019. Invites will be sent to all members.

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

Meeting was adjourned at 9:01AM.

Respectfully submitted,

Dennis Mullins