

St. Mary's County Government 457 (b) Governance Committee (Thursday, September 26, 2024)

Generated by Jennifer Earhart on Monday, November 25, 2024

Members present

Dylan Payne
Chris Kaselemis
David Weiskopf
Joy Sapp
Tracie McPherson

1. Call to Order

Meeting called to order at 3:00 PM

2. Roll Call

Action: A. Approval of the September 26, 2024 Governance Committee Meeting agenda.
I move to approve the meeting agenda for the September 26, 2024 457 (b) Governance Committee meeting.

Motion by Chris Kaselemis, second by Dylan Payne.
Final Resolution: Motion Carries
Yea: Dylan Payne, Chris Kaselemis, David Weiskopf, Joy Sapp, Tracie McPherson

Action: B. Approval of the June 27, 2024 Meeting Minutes
I move to approve the minutes from the June 27, 2024 meeting of the 457(b) Governance Committee meeting.

Motion by Joy Sapp, second by Tracie McPherson.
Final Resolution: Motion Carries
Yea: Dylan Payne, Chris Kaselemis, David Weiskopf, Joy Sapp, Tracie McPherson

3. New Business

Presentation: A. Voya Website New Dashboard presentation

Action: B. 457(b) 2024 Quarter 2 Voya Plan Summary
I move to approve the 457(b) 2024 Quarter 2 Voya plan summary.

Motion by Chris Kaselemis, second by Joy Sapp.
Final Resolution: Motion Carries
Yea: Dylan Payne, Chris Kaselemis, David Weiskopf, Joy Sapp, Tracie McPherson

Action: C. Marquette Associates-457(b) 2024 Quarter 2 Investment Performance Report
I move to approve the 457(b) 2nd Quarter investment performance report as presented by Marquette Associates.

Motion by Chris Kaselemis, second by Joy Sapp.
Final Resolution: Motion Carries
Yea: Dylan Payne, Chris Kaselemis, David Weiskopf, Joy Sapp, Tracie McPherson

Discussion: D. Marguette Associates - 457(b) Fee Review

Action: E. 2025 Meeting Calendar Proposal
I move to approve the 2025 meeting calendar for the 457(b) Governance Committee.

Motion by Dylan Payne, second by Chris Kaselemis.
Final Resolution: Motion Carries
Yea: Dylan Payne, Chris Kaselemis, David Weiskopf, Joy Sapp, Tracie McPherson

4. Administrator's Report

Action: A. 457(b) Governance Committee Plan Administrator Report
I move to approve the Administrator's report for September 26, 2024.

Motion by Tracie McPherson, second by Joy Sapp.
Final Resolution: Motion Carries
Yea: Dylan Payne, Chris Kaselemis, David Weiskopf, Joy Sapp, Tracie McPherson

5. Adjourn

Action: A. Adjourn the September 26, 2024 457(b) Governance Committee Meeting
I move to adjourn the 457(b) Governance Committee Meeting.

Motion by Chris Kaselemis, second by Dylan Payne.

Final Resolution: Motion Carries

Yea: Dylan Payne, Chris Kaselemis, David Weiskopf, Joy Sapp, Tracie McPherson