

**ST. MARY'S COUNTY GOVERNMENT
DEPARTMENT OF
HUMAN RESOURCES**

*Catherine Pratson,
Director of Human Resources*



Commissioners of St. Mary's County
James R. Guy, President
Michael R. Alderson, Jr., Commissioner
Eric S. Colvin, Commissioner
Michael L. Hewitt, Commissioner
Scott R. Ostrow, Commissioner

AGENDA

St. Mary's County Government 457(b) Governance Committee

Thursday, February 22, 2024 - Time: 3:00 pm

Location: Chesapeake Building, 41770 Baldrige St., Leonardtown, MD

Citizens may attend in person. Public meetings can be viewed on Channel 95 and YouTube. Proceedings are televised live and/or recorded for later broadcast on television. meetings. These are public meetings and attendance at these meetings automatically grants St. Mary's County Government permission to broadcast your audio and visual image. For additional information or requests for reasonable accommodations please contact Sarah Straub

Sarah.straub@stmaryscountymd.gov

1. Call to Order (David Weiskopf)

2. Roll Call (David Weiskopf)

- A. Approval of the February 22, 2024, Meeting Agenda
- B. Approval of the December 15, 2023, Meeting Minutes

3. New Business

- A. Voya Presentation, Sarala Katta, Voya Retirement Services
- B. Patrick Wing – Marquette Associates Quarter 4 Investment Performance Report
- C. Patrick Wing – Discussion Materials
 - i) Investment Manager Searches
 - ii) Next Steps

4. Old Business (Catherine Pratson)

- A. 457b Investment Policy Statement Signed
- B. Employee Engagement Campaign
- C. Terminated Accounts not to exceed \$5,000.

5. Administrator's Report (Sarah Straub)

- A. Approval of the February 22, 2024, 457(b) Governance Committee Administrator Report

6. Public Comments

7. Adjourn (D. Weiskopf)

Distribution to Committee Members:

David Weiskopf, County Administrator
Jeannett Cudmore, Chief Financial Officer
Chris Kaselemis, Director of Economic Development
Dylan Payne, Employee member
Sue Veith, Employee member

Others:

Catherine Pratson, Plan Administrator
Sarah Straub, Recorder