



AGENDA

St. Mary's County Government Retiree Benefit Trust (OPEB) Committee Meeting, Friday, February 28, 2025 - Time: 10:30 am

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

Public meetings are now open to the public. In lieu of in person attendance citizens may listen to the meeting by calling 301-579-7236; access code: 963443# or view the meeting remotely on Channel 95 and YouTube. For additional information please contact Dana.DiGregorio@stmaryscountymd.gov

AGENDA

- **Call to Order (D. Weiskopf)**
- **Roll Call (D. Weiskopf)**
 - Approval of the February 28, 2025 Agenda
 - Approval of the October 25, 2024 Corrected Meeting Minutes
 - Approval of the December 6, 2024 Meeting Minutes
- **Presentation (Marquette Associates)**
 - Q4 Investment Performance Report
 - Markets Update
 - William Blair Update
 - JP Morgan Large Cap Growth Proxy
 - Asset allocation
 - Recommendations
- **Committee Reports (J. Sapp)**
 - Plan Administrator Report for December 6, 2024
- **Approval of the 2025 Meeting Calendar**
- **Adjourn (D. Weiskopf)**

If you cannot attend this meeting, please notify me at (301) 475-4200, Ext. 1201 or e-mail at: Dana.DiGregorio@stmaryscountymd.gov

Distribution: Board of Trustees Members
David Weiskopf, County Administrator
Commissioner Scott Ostrow
Catherine Pratson, Human Resources Director John
Walters, Community Member
Vannetta Van Cleave, CFO

Others:

Joy Sapp, Plan Administrator
Dana DiGregorio, Administrative Recorder
Pat Wing, Marquette Associates