ST. MARY'S COUNTY GOVERNMENT DEPARTMENT OF FINANCE

Vanetta N. Van Cleave, Chief Financial Officer

COUNTY LICENSTANDAND 1637

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

Retiree Benefit Trust (OPEB) Committee Meeting, Friday, October 24, 2025 - Time: 10:30 am Location: Chesapeake Building, 41770 Baldridge 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 October 24, 2025 Agenda
 - Approval of the August 29, 2025 Meeting Minutes
- Presentation (Marquette Associates)
 - Private Market Updates
 - Small Cap Growth Search
 - Recommendations
- Committee Reports (J. Sapp)
 - Plan Administrator Report for October 24, 2025
 - OPEB Meeting Schedule Approval
- 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: <u>Board of Trustees Members</u>
David Weiskopf, County Administrator
Commissioner Scott Ostrow
Catherine Pratson, Human Resources Director
John Walters, Community Member
Vanetta Van Cleave, CFO

Others:

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