

**St. Mary's County Government 457 (b) Governance Committee (Thursday, February 27, 2025)**

**Members' present**

Dylan Payne  
Chris Kaselemis  
David Weiskopf  
Tracie McPherson  
Vanetta Van Cleave

**1. Call to Order**

Meeting called to order at 3:00 PM

**2. Roll Call**

Action: A. Approval of the February 27, 2025 Governance Committee Meeting Agenda  
I move to approve the meeting agenda for the February 27, 2025, 457(b) Governance Committee meeting.

Motion by Chris Kaselemis, second by Tracie McPherson  
Final Resolution: Motion Carries  
Yea: Dylan Payne, Chris Kaselemis, David Weiskopf, Tracie McPherson, Vanetta Van Cleave

Action: B. Approval of December 5, 2024, Meeting minutes.  
I move to approve the minutes from the December 5, 2024, meeting of the 457(b) Governance Committee.

Motion by Chris Kaselemis, second by Vanetta VanCleave

Final Resolution: Motion Carries  
Yea: Dylan Payne, Chris Kaselemis, David Weiskopf, Tracie McPherson, Vanetta VanCleave

**New Business**

Voya Cyber Security presentation, Charles Griffin

Action A. 457(b) 2024 Voya Plan Summary  
I move to approve the 2024 Plan Summary from Voya for the 457(b) Deferred Compensation Plan.

Motion by Chris Kaselemis, second Dylan Payne.

Final Resolution: Motion Carries  
Yea: Dylan Payne, Chris Kaselemis, David Weiskopf, Tracie McPherson, Vanetta Van Cleave

Action: B. Marquette Associates 457(b) Quarter 2024 Investment Performance Report

I move to approve the 457(b) Quarter 4 Investment Performance Report for quarter ended December 31. 2024 as presented by Marquette Associates.

Motion by Chris Kaselemis, second by Vanetta VanCleave.  
Final Resolution: Motion Carries  
Yea: Dylan Payne, Chris Kaselemis, David Weiskopf, Tracie McPherson, Vanetta Van Cleave

### **3. Administrator's Report**

Action, Information: A. 457(b) Governance Committee Plan Administrator Report  
I move to approve the Plan Administrator's report for February 27, 2025.

Motion by Vanetta VanCleave, second by Tracie McPherson.

Final Resolution: Motion Carries

Yea: Dylan Payne, Chris Kaselemis, David Weiskopf, Tracie McPherson, Vanetta Van Cleave

### **4. Adjourn**

Action: A. Adjourn February 27, 2025, 457(b) Governance Committee Meeting

I move to adjourn the 457(b) Governance Committee Meeting

Motion by Chris Kaselemis, second by Vanetta VanCleave

Final Resolution: Motion Carries

Yea: Dylan Payne, Chris Kaselemis, David Weiskopf, Tracie McPherson, Vanetta Van Cleave