

**St. Mary's County Government 457(b) Governance Committee (Thursday, December 25, 2025)**

**Members present**

David Weiskopf, Vanetta Van Cleave, Tracie McPherson, Raymond Bivens, Dylan Payne

**1. Call To Order**

Meeting called to order at 3:01 PM

**2. Roll Call**

Action: A. Approval of the September 25, 2025, Governance Committee Meeting Agenda  
I move to approve the meeting agenda for the September 25, 2025, 457(b) Governance Committee meeting.

Motion by Vanetta Van Cleave, second by Tracie McPherson

Final Resolution: Motion Carries

Yea: David Weiskopf, Vanetta Van Cleave, Tracie McPherson, Raymond Bivens, Dylan Payne

Action, Minutes: B. Approval of the June 26, 2025, Meeting Minutes

I move to approve the minutes from the June 26 ,2025, meeting of the 457(b) Governance Committee.

Motion by Vanetta Van Cleave, second by Dylan Payne

Final Resolution: Motion Carries

Yea: David Weiskopf, Vanetta Van Cleave, Tracie McPherson, Raymond Bivens, Dylan Payne

**3. New Business**

Action: A. Sarala Katta – Voya January 1, 2025 to June 30, 2025 Plan Summary

I move to approve the Voya January 1, 2025 to June 30, 2025 Plan Summary as presented by the Voya Retirement Services.

Motion by Raymond Bivens, second by Vanetta Van Cleave

Final Resolution: Motion Carries

Yea: David Weiskopf, Vanetta Van Cleave, Tracie McPherson, Raymond Bivens, Dylan Payne

Action: B. Pat Wing – 2<sup>nd</sup> Quarter 2025 Performance Report

I move to approve the 457(b) 2<sup>nd</sup> Quarter Investment Performance Report as presented.

Motion by Dylan Payne, second by Tracie McPherson

Final Resolution: Motion Carries

Yea: David Weiskopf, Vanetta Van Cleave, Tracie McPherson, Raymond Bivens, Dylan Payne

Action C: Pat Wing- Share Class Change

I move to approve the Share Class Change presented by Marquette Associates.

Motion by Vanetta Van Cleave, 2<sup>nd</sup> by Dylan Payne

Final Resolution: Motion Carries

Yea: David Weiskopf, Vanetta Van Cleave, Tracie McPherson, Raymond Bivens, Dylan Payne

#### **4. Administration Report**

Action: A. 457(b) Governance Committee Plan Administrator Report

I move to approve the Plan Administrator's report for September 25, 2025.

Motion by Vanetta Van Cleave, second by Tracie McPherson

Final Resolution: Motion Carries

Yea: David Weiskopf, Vanetta Van Cleave, Tracie McPherson, Raymond Bivens, Dylan Payne

Action: B. 457 (b) Governance Committee 2026 Meeting Schedule

I move to approve the 2026 meeting schedule for the 457(b) Governance Committee.

Motion by Raymond Bivens, second by Dylan Payne

Final Resolution: Motion Carries

Yea: David Weiskopf, Vanetta Van Cleave, Tracie McPherson, Raymond Bivens, Dylan Payne

#### **5. Adjourn**

Action: A. Adjourn September 25, 2025, 457(b) Governance Committee Meeting

I move to Adjourn the 457(b) Governance Committee Meeting.

Motion by Dylan Payne, second by Vanetta VanCleave

Final Resolution: Motion Carries

Yea: David Weiskopf, Vanetta Van Cleave, Tracie McPherson, Raymond Bivens, Dylan Payne