

St. Mary's County Government 457(b) Governance Committee (Thursday, December 04, 2025)

Members present

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

1. Call To Order

Meeting called to order at 3:00 PM

2. Roll Call

Action: A. Approval of the December 04 2025, Governance Committee Meeting Agenda

I move to approve the meeting agenda for the December 04, 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 September 25, 2025, Meeting Minutes

I move to approve the minutes from the September 25 ,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 September 30, 2025 Plan Summary

I move to approve the Voya January 1, 2025 to September 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 – 3rd Quarter 2025 Performance Report

I move to approve the 457(b) 3rd Quarter Investment Performance Report as presented.

Motion by Vanetta VanCleave, second by Tracie McPherson

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 December 04,2025.

Motion by Vanetta Van Cleave, second by Raymond Bivens

Final Resolution: Motion Carries

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

5. Adjourn

Action: A. Adjourn December 04 ,2025, 457(b) Governance Committee Meeting

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

Motion by Dylan Payne, second by Tracie McPherson

Final Resolution: Motion Carries

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