

St. Mary's County Government 457(b) Governance Committee (Thursday, February 26, 2026)

Members present

David Weiskopf, Vanetta Van Cleave, Raymond Bivens, Beth Ewashkow, Darryl Randall

1. Call To Order

Meeting called to order at 3:02 PM

2. Roll Call

Action: A. Approval of the February 26 2026 Governance Committee Meeting Agenda

I move to approve the meeting agenda for the February 26, 2026 457(b) Governance Committee meeting.

Motion by Vanetta Van Cleave, second by Raymond Bivens

Final Resolution: Motion Carries

Yea: David Weiskopf, Vanetta Van Cleave, Raymond Bivens, Beth Ewashkow, Darryl Randall

Action, Minutes: B. Approval of the December 04, 2026 Meeting Minutes

I move to approve the minutes from the December 04, 2026 meeting of the 457(b) Governance Committee.

Motion by Vanetta Van Cleave, second by Raymond Bivens

Final Resolution: Motion Carries

Yea: David Weiskopf, Vanetta Van Cleave, Raymond Bivens, Beth Ewashkow, Darryl Randall

3. New Business

Action: A. New 457 (b) Governance Committee Board Members

Action: B. Sarala Katta – Voya January 1, 2025 to December 31, 2025 Plan Summary

I move to approve the Voya January 1, 2025 to December 31, 2025 Plan Summary as presented by the Voya Retirement Services.

Motion by Vanetta Van Cleave, second by Raymond Bivens

Final Resolution: Motion Carries

Yea: David Weiskopf, Vanetta Van Cleave, Raymond Bivens, Beth Ewashkow, Darryl Randall

Action: C. Pat Wing – 4th Quarter 2025 Performance Report

I move to approve the 457(b) 4th Quarter 2025 Performance Report as presented by Marquette Associates.

Motion by Raymond Bivens, second by Vanetta VanCleave

Final Resolution: Motion Carries

Yea: David Weiskopf, Vanetta Van Cleave, Raymond Bivens, Beth Ewashkow, Darryl Randall

4. Administration Report

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

I move to approve the Plan Administrator's report for February 26, 2026.

Motion by Vanetta Van Cleave, second by Beth Ewashkow

Final Resolution: Motion Carries

Yea: David Weiskopf, Vanetta Van Cleave, Raymond Bivens, Beth Ewashkow, Darryl Randall

5. Adjourn

Action: A. Adjourn February 26, 2026 457(b) Governance Committee Meeting

I move to Adjourn the February 26, 2026 457(b) Governance Committee Meeting.

Motion by Raymond Bivens, second by Darryl Randall

Final Resolution: Motion Carries

Yea: David Weiskopf, Vanetta Van Cleave, Raymond Bivens, Beth Ewashkow, Darryl Randall