

Fiduciary Responsibility

Committee Members are Plan fiduciaries. A fiduciary will discharge his or her duty solely in the interest of the Plan's participants and beneficiaries and for the exclusive purpose of providing benefits to participants and beneficiaries. A fiduciary must act with care, skill, prudence and diligence.

HOWARD COUNTY POLICE AND FIRE EMPLOYEES' RETIREMENT PLAN HOWARD COUNTY RETIREMENT PLAN

Thursday June 25, 2020 at 9:00 a.m.
WebEx Meeting

AGENDA

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| A. | Approval of the Minutes from the April 28, 2020 Meeting and General Business | Wanda Hutchinson |
| B. | Disability Recertification Update | Scott Southern |
| C. | NEPC May Flash Report | Margaret Belmondo
Will Forde |
| D. | NEPC Private Equity Pacing Plan | Margaret Belmondo
Will Forde |
| E. | NEPC DFA Discussion/Emerging Market Equity Search | Margaret Belmondo
Will Forde |
| F. | Greenspring Presentation
(Closed Session) | John Wuestling
Bailey DeVries |
| G. | NEPC Recommendation
(Closed Session) | Margaret Belmondo
Will Forde |
| H. | The next scheduled meeting of the joint committee will be held on Thursday July 30, 2020 9:00 a.m.-12:00 p.m. <i>The location is to be determined based on operating conditions at the time of the event.</i> The remaining schedule for Fiscal Year 2021 is as follows: | |

September 24, 2020	March 25, 2021
October 29, 2020	April 29, 2021
December 3, 2020	May 27, 2021
January 28, 2021	June 24, 2021
February 25, 2021	

The Committees may vote, pursuant to the Maryland Open Meetings Act, General Provisions Article, Section 3-305 of the Annotated Code of Maryland, to go into closed session.