

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 July 30, 2020 at 9:00 a.m.
WebEx Meeting

AGENDA

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| A. | Approval of the Minutes from the June 25, 2020 Meeting and General Business | Wanda Hutchinson |
| B. | NEPC June Flash Report | Margaret Belmondo
Will Forde |
| C. | NEPC Emerging Market Equity Search | Margaret Belmondo
Will Forde |
| D. | State Street Presentation | Michael Rohrich |
| E. | Disability Recertification Adjustment
<i>(Closed Session Police and Fire Only)</i> | Scott Southern |
| F. | The next scheduled meeting of the joint committee will be held on Thursday September 24, 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: | |
| | October 29, 2020 | March 25, 2021 |
| | December 3, 2020 | April 29, 2021 |
| | January 28, 2021 | May 27, 2021 |
| | February 25, 2021 | June 24, 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.