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 September 23, 2021 at 9:00 a.m.
WebEx Meeting

**AGENDA**

A. Welcome new Chairperson – Anju Bennett                        Lonnie R. Robbins

B. Approval of the Minutes from the July 22, 2021 Meeting and General Business
   Anju Bennett

C. 2Q 2021 Performance Review                                       Margaret Belmondo
    Will Forde

D. NEPC August Flash Report                                          Margaret Belmondo
    Will Forde

E. William Blair Small Cap Value Presentation                       William Heaphy
    Greg Czarnecki
    Cliff Kalish

The remaining meeting schedule for Fiscal Year 2022 is as follows:

October 28, 2021          March 24, 2022

December 2, 2021          April 28, 2022

January 27, 2022          May 26, 2022

February 24, 2022          June 23, 2022

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.