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 October 28, 2021 at 9:00 a.m.
Columbia/Ellicott City Room, George Howard Building
3430 Court House Dr., Ellicott City MD 21043

AGENDA

A. Approval of the Minutes from the September 23, 2021 Meeting and General Business
   Anju Bennett

B. FY21 Pension Statements and FY22 Budget Presentation
   Sima Taghavi

C. PensionSoft Upgrade Discussion
   Scott Southern

D. NEPC September Flash Report
   Margaret Belmondo
   Will Forde

E. Mesirow Financial Private Equity Co-Investment Fund VIII Presentation
   (Closed Session)
   Bob DeBolt
   Andy Pataky
   Brad Karelitz

F. Personnel Contribution Repayment
   (Closed Session-Police & Fire Plan Only)
   Scott Southern
   Paul Madden

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

December 2, 2021   March 24, 2022
January 27, 2022   April 28, 2022
February 24, 2022  May 26, 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.