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.

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

Friday November 19, 2021 at 3:00 p.m.
WebEx Event

AGENDA

A.	(Closed Session) Siguler Guff Investment Discussion	Margaret Belmondo, NEPC Brad Rowbotham, NEPC

The next scheduled meeting of the joint committee will be held on **Thursday December 2, 2021** 9:00 a.m.-12:00 p.m. **at the Office of Human Resources, Bel-Air Room on the 2nd Floor, 8930 Stanford Blvd, Columbia, MD 21045. There will be an optional WebEx event for those who cannot attend the meeting in person**.

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.