

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 December 2, 2021 at 9:00 a.m.
**Office of Human Resources, Bel-Air Room on the 2nd Floor,
8930 Stanford Blvd, Columbia, MD 21045.**

AGENDA

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| A. Approval of the Minutes from the October 28, 2021 and November 19, 2021 Meetings, and General Business | Anju Bennett |
| B. Clifton Larsen Allen Auditor's Presentation | Kara Rueckemann |
| C. NEPC October Flash Report | Margaret Belmondo
Will Forde |
| D. 3Q 2021 Performance Review | Margaret Belmondo
Will Forde |
| E. Fee Analysis | Margaret Belmondo
Will Forde |
| F. Brown Capital Presentation | Damien Davis
Andrew Fones
Kent Miller |

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

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