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 January 27, 2022 at 9:00 a.m.
Web-Ex meeting

AGENDA

A. Approval of the Minutes from the December 2, 2021 Meeting* and General Business
   Anju Bennett

B. Actuarial Valuation/Contribution Recommendation* 9:00 -10:00 a.m.
   Ann Sturner

C. PensionSoft Enhancement 10:00 – 10:30 a.m.
   Scott Southern
   Ann Sturner

D. Cyber-Security Update 10:30 – 10:45 a.m.
   Brandee Ganz

E. November & December Flash Report 10:45 – 11:15 a.m.
   Margaret Belmondo
   Will Forde
   Asset Allocation Review
   Brown Capital Follow-Up
   ESG Policy Language Review
   Work Plan Review

F. Critical Resource Needs for Pension Program* 11:15 – 11:30 a.m.
   Anju Bennett
   Rafiu Ighile

G. Personnel Matter Follow-Up 11:30 – 11:50 a.m.
   (Closed Session for Police & Fire Plan only)
   Scott Southern

(*)Requires a committee vote

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

   February 24, 2022       April 28, 2022
   March 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.