

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

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|----|---|---------------------------------|
| 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.
Asset Allocation Review
Brown Capital Follow-Up
ESG Policy Language Review
Work Plan Review | Margaret Belmondo
Will Forde |
| 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.