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 February 24, 2022 at 9:00 a.m.
Web-Ex meeting

AGENDA Amended 2/23/2022

A. Approval of the Minutes from the January 27, 2022 Meeting* and General Business 9:10 - 9:10 a.m. Anju Bennett

B. Private Markets Pacing Plan: Real Estate 9:10 - 10:00 a.m. Margaret Belmondo
   Review Private Real Estate Candidates 9:10 - 10:00 a.m. Matt Ritter
   (Closed Session)

C. 4th Quarter 2021 Performance Report 10:00 – 10:45 a.m. Margaret Belmondo
   January Flash Report 10:00 – 10:45 a.m. Will Forde
   ESG Policy Language Review 10:00 – 10:45 a.m.

D. Pension Statements 10:45 – 11:00 a.m. Sima Taghavi

E. Personnel Matter 11:00 – 11:45 a.m. Scott Southern
   (Closed Session Both Committees)

(*)Requires a committee vote

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

March 24, 2022 May 26, 2022
April 28, 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.