

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 February 24, 2022 at 9:00 a.m.

Web-Ex meeting

AGENDA Amended 2/23/2022

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| 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 Review Private Real Estate Candidates (Closed Session) 9:10 - 10:00 a.m. | Margaret Belmondo
Matt Ritter |
| C. | 4th Quarter 2021 Performance Report January Flash Report ESG Policy Language Review 10:00 – 10:45 a.m. | Margaret Belmondo
Will Forde |
| D. | Pension Statements 10:45 – 11:00 a.m. | Sima Taghavi |
| E. | Personnel Matter 11:00 – 11:45 a.m.
(Closed Session Both Committees) | Scott Southern |

(*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.