

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 March 24, 2022 at 9:00 a.m.
Columbia/Ellicott City Room, George Howard Building

AGENDA

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| A. | Approval of the Minutes from the February 24, 2022 Meeting* and General Business 9:00 - 9:10 a.m. | Anju Bennett |
| B. | TA Realty Core Property Fund 9:10 – 10:10 a.m. (Closed Session) | Devin Sullivan Jake Maliel |
| C. | February Flash Report 10:10 - 10:20 a.m. | Margaret Belmondo Will Forde |
| D. | Review of Russian Exposures 10:20 - 10:30 a.m. | Margaret Belmondo Will Forde |
| E. | Asset Allocation Rebalance Review 10:30 - 10:40 a.m. | Margaret Belmondo Will Forde |
| F. | ESG Policy Language Review 10:40 - 10:50 a.m.* | Margaret Belmondo Will Forde |
| G. | 7-1-22 Cost of Living Adjustment 10:50 – 11:00 a.m. | Scott Southern Karen Gerald |

Continued discussion of the Personnel matter review postponed until April's meeting. Scott Southern may not be able to attend due to Jury Duty.

(*)Requires a committee vote

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

April 28, 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.