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

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.  
   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.