

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 April 28, 2022 at 9:00 a.m.

Web-Ex meeting

AGENDA

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| A. | Approval of the Minutes from the March 24, 2022 Meeting* and General Business 9:00 - 9:10 a.m. | Anju Bennett |
| B. | Private Equity Manager Presentation 9:10 - 10:10 a.m. (Closed Session) | Matt Altman
Arlington Capital |
| C. | Private Markets Pacing Plan: Private Equity 10:10 - 10:20 a.m. | Margaret Belmondo
Will Forde |
| D. | March Flash Report 10:20 - 10:30 a.m. | Margaret Belmondo
Will Forde |
| E. | ESG Policy Language * 10:30 - 10:45 a.m.
(item incorporates amendments communicated by committee members) | Margaret Belmondo |
| F. | NCPERS Delegate Discussion* | Anju Bennett |
| G. | Military Leave Policy* 10:45 - 11:00 a.m.
(Closed Session) | Scott Southern |

(*)Requires a committee vote

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

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.