

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 May 26, 2022 at 9:00 a.m.

Web-Ex meeting

AGENDA

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| A. | Approval of the Minutes from the April 28, 2022 Meeting* and General Business 9:00 - 9:10 a.m. | Lonnie R. Robbins |
| B. | Pension Statements 9:10 - 9:25 a.m. | Sima Taghavi |
| C. | 1st Quarter 2022 Performance Report 9:25 - 9:35 a.m. | Margaret Belmondo
Will Forde |
| D. | April Flash Report 9:35 - 9:45 a.m. | Margaret Belmondo
Will Forde |
| E. | Private Markets Pacing Plan: Private Debt 9:45 - 9:55 a.m. | Margaret Belmondo
Will Forde |
| F. | Private Debt Manager Presentation - Kennedy Lewis 10:00 - 11:00 a.m. (Closed Session)* | Ben Schryber
David Chene |

(*)Requires a committee vote

The next scheduled meeting of the joint committee will be held on **Thursday June 23, 2022** at 9:00 a.m.

The July meeting is scheduled for Thursday July 28, 2022 at 9:00 a.m. There will be no meeting in August.

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.