

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 June 23, 2022 at 9:00 a.m.

Hybrid Web-Ex and in-person meeting at Columbia/Ellicott City Room, George Howard Building

AGENDA – Revised 6/21/22

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| A. | Approval of the Minutes from the May 26, 2022 Meeting* and General Business 9:00 - 9:15 a.m. | Anju Bennett |
| B. | May Flash Report 9:15 - 9:25 a.m. | Margaret Belmondo
Will Forde |
| C. | LSV Presentation 9:25 – 9:55 a.m. | Scott Kemper
Bhaskaran Swaminathan |
| D. | Mondrian Presentation 9:55 – 10:25 a.m. | Alex Simcox
Peter Riviello |
| E. | Large Cap Value Focus Placement List Review 10:25 – 10:45 a.m. | Margaret Belmondo
Kevin Leonard |
| F. | Update on Cybersecurity Liability Insurance 10:45 – 10:55 a.m. | Brandee Ganz |
| G. | Disability Recertification Review 10:55 – 11:10 a.m.
(Closed Session) | Scott Southern |
| H. | Military Policy Discussion 11:10 – 11:30 a.m.
(Closed Session) | Scott Southern |
| I. | Vote on Military Policy* 11:30 – 11:40 a.m. | |

(*Requires a committee vote)

The date for the July meeting of the joint committee is to be determined.

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.