

## 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

Wednesday, July 20, 2022 at 9:00 a.m.

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

#### AGENDA

- |    |   |                                    |
|----|---|------------------------------------|
| A. | Approval of the Minutes from the June 23, 2022 Meeting* and General Business 9:00 - 9:10 a.m. | Anju Bennett                       |
| B. | June Flash Report 9:10 - 9:25 a.m.  | Margaret Belmondo<br>Kevin Leonard |
| C. | Baillie Gifford International Equity 9:30 – 10:10 a.m.  | Larysa Bemko<br>Joe Faradat        |
| D. | Private Equity Pacing Plan Review & Recommendation 10:15 – 10:30 a.m.                         | Margaret Belmondo<br>Kevin Leonard |
| E. | Stepstone Group Presentation 10:35 – 11:10 a.m.<br>(Closed Session)                           | John Wuestling                     |
| F. | Disability Recertification Review 11:40 – 12:00 p.m.<br>(Closed Session)                      | Scott Southern                     |

(\* )Requires a committee vote

The remaining meeting schedule for Fiscal Year 2023 is as follows:

August 2022 – No Meeting	January 18, 2023
September 21, 2022	February 15, 2023
October 19, 2022	March 15, 2023
November 2022 -No Meeting	April 19, 2023
<b>December 14, 2022</b>	May 17, 2023
	June 21, 2023

**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.**