

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.

Joint Retirement Planning Committee Meeting

HOWARD COUNTY POLICE AND FIRE EMPLOYEES' RETIREMENT PLAN HOWARD COUNTY RETIREMENT PLAN

Wednesday, October 19, 2022 at 9:00 a.m.

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

AGENDA

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| A. | Approval of the Minutes from the September 21, 2022 Meeting* and General Business 9:00 - 9:10 a.m. | Anju Bennett |
| B. | FY22 Pension Statements and FY23 Budget Projections 9:10 - 9:20 a.m. | Sima Taghavi |
| C. | September Flash Reports Performance 9:20 - 9:30 a.m. | Margaret Belmondo
Kevin Leonard |
| D. | Partners Group (Investment Manager) Presentation* 9:30 - 10:15 a.m. (Closed Session) | Micah Karson
Nick Hegarty
Heather Chan
Ben Russell |

(*)Requires a committee vote

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

November 2022 - No Meeting	March 15, 2023
December 14, 2022	April 19, 2023
January 18, 2023	May 17, 2023
February 15, 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.