

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.

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

Tuesday January 19, 2020 at 9:00 a.m.
WebEx Event

AGENDA

- A. Recommendation of the Portfolio Monitoring Subcommittee Dale Chase
(Closed Session)

- B. The next scheduled meeting of the joint committee will be held on **Thursday January 28, 2020** 9:00 a.m.-12:00 p.m. by a Webex Event.

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.