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 24, 2021 at 9:00 a.m. WebEx Meeting

<u>AGENDA</u>

- A. Approval of the Minutes from the May 27, 2021 Wanda Hutchinson Meeting and General Business
- B. Q1 2021 IPA Review
- C. NEPC May Flash Report
- D. High Yield Manager Recommendation
- E. Artisan High Income Strategy Presentation
- F. Howard County Rebalance
- G. Disability Recertification Review (Closed Session)

Scott Southern

Margaret Belmondo

Margaret Belmondo

Margaret Belmondo

Will Forde

Will Forde

Bryan Krug Jason Kezelman

Will Forde

John Peterson

The next scheduled meeting of the joint committee will be held on **Thursday July 22, 2021** 9:00 a.m. - 12:00 p.m. in the **Columbia/Ellicott City Room in the George Howard Building**.

There will be no meeting in August. The September meeting is tentatively scheduled for Thursday September 23, 2021 at 9:00 a.m.

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.