

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 March 25, 2021 at 9:00 a.m.
WebEx Meeting

AGENDA

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| A. | Approval of the Minutes from the February 25, 2021 Meeting and General Business | Wanda Hutchinson |
| B. | Retiree COLA Update | Scott Southern |
| C. | NEPC Real Assets Portfolio Review | Andrew Brett |
| D. | IFM Investors Presentation
(Closed Session) | Chris Rahe
Chris Falzon |
| E. | Tiger Presentation
(Closed Session) | Emily Henry
Adam Emmert |
| F. | January Flash Report | Margaret Belmondo
Will Forde |
| G. | The next scheduled meeting of the joint committee will be held on Thursday April 29, 2021 9:00 a.m.-12:00 p.m. <i>The location is to be determined based on operating conditions at the time of the event.</i> The remaining schedule for Fiscal Year 2021 is as follows: | |

May 27, 2021

June 24, 2021

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.