

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 July 22, 2021 at 9:00 a.m.
WebEx Meeting

AGENDA

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| A. | Approval of the Minutes from the June 24, 2021 Meeting and General Business | John Peterson |
| B. | Governance Training | Ashley K. Dunning |

There will be no meeting in August. The next scheduled meeting of the joint committee will be held on **Thursday September 23, 2021**, 9:00 a.m. - 12:00 p.m. in the **Columbia/Ellicott City Room in the George Howard Building**.

The remaining schedule for Fiscal Year 2022 is as follows:

September 23, 2021	March 24, 2022
October 28, 2021	April 28, 2022
December 2, 2021	May 26, 2022
January 27, 2022	June 23, 2022
February 24, 2022	

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.