

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

**JOINT MEETING OF THE RETIREMENT PLAN COMMITTEES
July 22, 2021**

A joint meeting of the Retirement Plan Committees for the Howard County Police and Fire Employees' Retirement Plan (the "Police and Fire Plan") and the Howard County Retirement Plan (the "Employees Plan") (jointly, the "Plans") was held on Thursday, July 22, 2021 at 9:00 a.m. via a WebEx conference.

Police and Fire Plan:

Members Present:

Acting Human Resources Administrator: John Peterson
Director of Finance: Rafiu Ighile
Budget Administrator: Holly Sun
Representative, Police Department Supervisory Employees:
Jason Luckenbaugh (Non-voting Member in Fiscal Year 2021)
Representative, Howard County Police Officers' Association, Lodge 21:
Nicolas Holocker

Member Absent

Chief Administrative Officer: Lonnie Robbins
Representative, Fire and Rescue Supervisory Employees:
Vincent Baker (Voting Member in Fiscal Year 2021)
Representative, International Association of Firefighters, Local 2000:
Richard Ruehl

Employees Plan:

Members Present:

Acting Human Resources Administrator: John Peterson
Deputy Director of Finance: Angela Price
Budget Administrator Designee: Janssen Evelyn
Representative, American Federation of State, County and Municipal
Employees Local 3085: Dale R. Chase
Employee Representative: Jeff Bronow

Member Absent

Representative, American Federation of State, County and Municipal Employees Local 3080: Melanie Avery

Also present for all or a portion of the meeting were:

Lori Buchman, Department of Finance
Jamar Herry, Office of Law
Karen Gerald, Assistant Retirement Coordinator
Sima Taghavi, Department of Finance
Paul W. Madden, Whiteford, Taylor & Preston L.L.P.

John Peterson acted as Chair of the meeting and Paul Madden acted as secretary.

The minutes of the June 24, 2021 meeting of the Joint Committees were approved by the members of each Committee.

Paul Madden introduced Ashley Dunning who provided an educational presentation on governance issues that impact the fiduciaries of public retirement plans. Ms. Dunning's presentation focused on the various roles of Committee members, conduct of Committee meetings, and Committee oversight of staff and investments. Ms. Dunning also reviewed Committee policies and discussed potential improvements in Committee governance.

There being no further business, the meeting adjourned.

Respectfully submitted,

Paul Madden
Paul Madden
Secretary of the Meeting

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**EXHIBITS
TO
MINUTES OF HOWARD COUNTY POLICE AND FIRE EMPLOYEES'
RETIREMENT PLAN
AND HOWARD COUNTY RETIREMENT PLAN
JOINT MEETING OF THE RETIREMENT PLAN COMMITTEES
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1. PowerPoint Presentation by Ashley K. Dunning: Fiduciary Governance Training for Howard County Maryland Retirement Plans

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