

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 September 23, 2021 at 9:00 a.m.
WebEx Meeting

AGENDA

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| A. | Welcome new Chairperson – Anju Bennett | Lonnie R. Robbins |
| B. | Approval of the Minutes from the July 22, 2021 Meeting and General Business | Anju Bennett |
| C. | 2Q 2021 Performance Review | Margaret Belmondo
Will Forde |
| D. | NEPC August Flash Report | Margaret Belmondo
Will Forde |
| E. | William Blair Small Cap Value Presentation | William Heaphy
Greg Czarnecki
Cliff Kalish |

The remaining meeting schedule for Fiscal Year 2022 is as follows:

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