

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 December 5, 2019 at 9:00 a.m.
Columbia/Ellicott City Room, George Howard Building
3430 Court House Dr., Ellicott City MD 21043

AGENDA

- A. Approval of the Minutes from the October 24, 2019 Meeting and General Business Wanda Hutchinson
- B. Clifton Larson Allen Auditor's Presentation Keith Novak
- C. NEPC Quarterly Performance Review Margaret Belmondo
Will Forde
- D. Vista Equity Partners Presentation (Closed Session) Jeff Russell
- E. The next scheduled meeting of the joint committee will be held on **Thursday January 23, 2020** 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 2020 is as follows:
 - February 27, 2020 May 28, 2020
 - March 26, 2020 June 25, 2020
 - April 30, 2020

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