

## 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 28, 2019  
Columbia/Ellicott City Room, George Howard Building

#### AGENDA

- |    |  |                                 |
|----|--|---------------------------------|
| A. | Approval of the Minutes from the February 28, 2019 Meeting and General Business  | Wanda Hutchinson                |
| B. | Retiree COLA Update  | Terry Reider                    |
| C. | Dodge & Cox Presentation   | James H. Dignan                 |
| D. | Pimco Presentation   | Kevin W. Dunne<br>Ignacio Galaz |
| E. | Robbins Gellar Client Monitoring Agreement Update  | Jamar Herry                     |
| F. | The next meeting of the Howard County Retirement Plan Committee and the Howard County Police and Fire Employees' Retirement Plan Committee will be held on <b>Thursday April 25, 2019</b> 9:00 a.m.-12:00 p.m. at the <b><u>Columbia/Ellicott City Room</u></b> in the George Howard Building. The schedule for the remainder of the fiscal year 2019 is as follows: |                                 |

May 31, 2019

June 27, 2019

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