

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 24, 2020 at 9:00 a.m.
WebEx Meeting

AGENDA

- A. Approval of the Minutes from the July 30, 2020 Meeting and General Business Wanda Hutchinson
- B. NEPC Second Quarter 2019 Investment Performance Margaret Belmondo
Will Forde
- C. July & August Flash Reports Margaret Belmondo
Will Forde
- D. The next scheduled meeting of the joint committee will be held on **Thursday October 29, 2020** 9:00 a.m.-12:00 p.m. *The location is to be determined based on operating conditions at the time of the event.* The remaining schedule for Fiscal Year 2021 is as follows:

December 3, 2020	April 29, 2021
January 28, 2021	May 27, 2021
February 25, 2021	June 24, 2021
March 25, 2021	

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.