

**CALVERT COUNTY EMPLOYEES RETIREMENT PLAN
CALVERT COUNTY SHERIFF'S OFFICE PENSION PLAN
OTHER POST-EMPLOYMENT BENEFITS TRUST (OPEB)**

AGENDA

Friday, March 1, 2019

9:00 a.m.

- 9:00 a.m.** 1. **Meeting Call to Order**

- 9:05 a.m.** 2. **Approval of November 30, 2018 meeting minutes**

- 9:15 a.m.** 3. **Patmon Malcolm, Partner
Earnest Partners**
 - **Small Cap Value Portfolio Review**

- 10:00 a.m.** 4. **Don Ross
Wainwright Investment Counsel, LLC**
 - **Review of Market Conditions and Portfolio Performance**
 - **Discussion of Core Real Estate Investing**
 - **Discussion of Large Cap alternatives for OPEB**

- 11:30 a.m.** 5. **Open Discussion**
 - **Letter from the Trustees regarding Annual Declaration of Disability Recipients**
 - **Transitioning to Bolton Partners from AON Hewitt**
 - **OPEB Trustee Appointment**

- 12:00 p.m.** 6. **Adjournment**