

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

AGENDA

Friday, September 6, 2019

9:00 a.m.

- 9:00 a.m. 1. Meeting Call to Order**
- 9:05 a.m. 2. Approval of May 17, 2019 meeting minutes**
- 9:10 a.m. 3. Don Ross
Wainwright Investment Counsel, LLC**
- **Review of Market Conditions and Portfolio Performance**
 - **Real Estate Update: REIT's and Private Core Real Estate Investing**
 - **OPEB: Add on commitment for Lexington Partners Secondary Fund**
- 10:15 a.m. 4. Tim Hayden**
- **Discussion Sheriff's Office disability amendment**
- 11:00 a.m. 5. Adjournment**