

**Calvert County Employees Retirement Plan
Calvert County Sheriff's Office Pension Plan
Other Post – Employment Benefits Trust (OPEB)**

Agenda

Thursday, February 10, 2022

9:30 a.m.

- 9:30 a.m.** 1. Meeting call to order and ensure quorums
- 9:35 a.m.** 2. Approval of November 14, 2021 meeting minutes
- 9:40 a.m.** 3. Don Ross, Wainwright Investment Counsel, LLC
- Review of market conditions and portfolio performance and managers
- 10:10 a.m.** 4. Taylor Robinson, Lexington Partners update
- 10:35 a.m.** 5. Don Ross, Wainwright Investment Counsel, LLC
- Review of update
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- 10:45a.m.** 6. Adjournment