

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

**Agenda**

**Thursday, May 5, 2022**

**9:30 a.m.**

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| <b><u>9:30 a.m.</u></b>  | <b>1. Meeting call to order and ensure quorums</b>   |
| <b><u>9:35 a.m.</u></b>  | <b>2. Approval of February 10, 2022 meeting minutes</b>  |
| <b><u>9:40 a.m.</u></b>  | <b>3. Don Ross, Wainwright Investment Counsel, LLC</b> <ul style="list-style-type: none"><li>• <b>Review of market conditions and portfolio performance and managers</b></li></ul> |
| <b><u>9:45 a.m.</u></b>  | <b>4. Mike Stanley, Fiduciary Management</b>   |
| <b><u>10:05 a.m.</u></b> | <b>5. Don Ross, Wainwright Investment Counsel, LLC</b> <ul style="list-style-type: none"><li>• <b>Review of update</b></li></ul>   |
| <b><u>10:45 a.m.</u></b> | <b>6. Plan for OPEB Cash Balance</b>   |
| <b><u>11:15 a.m.</u></b> | <b>7. OPEB Adjournment</b>   |
| <b><u>11:20 a.m.</u></b> | <b>8. Proposed Amendment – COLA minimums</b>   |
| <b><u>12:00 p.m.</u></b> | <b>9. Adjournment</b>  |