

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

Agenda

Thursday, May 11, 2023

11:00 a.m.

- 11:00 a.m.** 1. Meeting call to order and ensure quorums
- 11:05 a.m.** 2. Approval of February 17, 2023 meeting minutes
- 11:10 a.m.** 3. Don Ross, Wainwright Investment Counsel, LLC
- Review of market conditions
- 11:15 a.m.** 4. Devin Sullivan, TA Realty Core Property
- Review of portfolio performance
- 11:45 a.m.** 5. Fran Peters, HarborVest Dover Street
- New Fund
- 12:05 p.m.** 6. Don Ross, Wainwright Investment Counsel, LLC
- Review of market conditions
 - Review of Investment Policy Statement for each Plan
- 1:15 p.m.** 7. OPEB adjournment
- 1:20 p.m.** 8. Discussion
- Retiree One-time COLA payment impact/Bolton Study
- 1:30 p.m.** 9. Employee Retirement Plan adjournment
- 1:35 p.m.** 10. Discussion Cont.
- Sheriff's Pension Plan as it relates to Age of 62 Retirement
 - Sheriff's Fifteenth Amendment verbiage update
 - Change in Retirement Calculation
 - Change to Drop Years from 3 to 5 years
- 2:00 p.m.** 11. Sheriff's Office Pension Plan adjournment