

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

**Agenda  
Friday, May 7, 2021  
9:00 a.m.**

- 9:00 a.m.** 1. Meeting call to order and ensure quorums
- 9:05 a.m.** 2. Approval of February 19, 2021 meeting minutes
- 9:10 a.m.** 3. Don Ross, Wainwright Investment Counsel, LLC
- Review of market conditions and portfolio performance and managers
- 9:35 a.m.** 4. TA Realty Update
- 9:50 a.m.** 5. Harbor Vest presentation
- 10:20 a.m.** 6. Tim Hayden and David Carpenter
- Update on the fourteenth amendment
  - Spousal and dependent health coverage update
  - Voluntary retirement incentive update
- 10:35 a.m.** 7. David Carpenter
- Determine future meeting dates
- 10:40 a.m.** 8. Employees Retirement plan and Sheriff's Office Pension Plan Adjournment
- 10:45 a.m.** 9. Asset allocation for OPEB
- 11:15 a.m.** 10. OPEB adjournment