

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

AGENDA

Friday, March 1, 2019

9:00 a.m.

- 9:00 a.m. 1. Meeting Call to Order**

- 9:05 a.m. 2. Approval of November 30, 2018 meeting minutes**

- 9:15 a.m. 3. Patmon Malcolm, Partner
Earnest Partners**
 - Small Cap Value Portfolio Review

- 10:00 a.m. 4. Don Ross
Wainwright Investment Counsel, LLC**
 - Review of Market Conditions and Portfolio Performance
 - Discussion of Core Real Estate Investing
 - Discussion of Large Cap alternatives for OPEB

- 11:30 a.m. 5. Open Discussion**
 - Letter from the Trustees regarding Annual Declaration of Disability Recipients
 - Transitioning to Bolton Partners from AON Hewitt
 - OPEB Trustee Appointment

- 12:00 p.m. 6. Adjournment**