

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

AGENDA

Friday, February 21, 2020

9:00 a.m.

- 9:00 a.m.** 1. **Meeting Call to Order**
- 9:05 a.m.** 2. **Approval of November 15, 2019 meeting minutes**
- 9:05 a.m.** 3. **Loomis Sayles**
 - **Review of High Yield Fund and Core Bond Portfolio**
- 9:45 a.m.** 4. **Bolton**
 - **Actuarial Report Review**
- 10:30 a.m.** 5. **Don Ross**
Wainwright Investment Counsel, LLC
 - **Review of Market Conditions and Portfolio Performance**
 - **Real Estate Update**
- 11:15 a.m.** 6. **Adjournment for OPEB and Employees Retirement Plan**
- 11:16 a.m.** 7. **Tim Hayden and David Carpenter**
 - **New Disability Application**
 - **Discussion Sheriff's Office disability amendment**
 - **Discussion of Prior Service credit amendment**
 - **Discussion of amendment regarding vested terminated participants who die prior to normal retirement date**
- 12:30 p.m.** 8. **Adjournment for Sheriff's Office Pension Plan**