

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

AGENDA

Friday, May 17, 2019

9:00 a.m.

- 9:00 a.m.** 1. **Meeting Call to Order**
- 9:05 a.m.** 2. **Approval of March 1, 2019 meeting minutes**
- 9:10 a.m.** 3. **Don Ross
Wainwright Investment Counsel, LLC**
 - **Continue Review of Market Conditions and Portfolio Performance**
- 9:30 a.m.** 4. **Barings**
 - **Discussion of Real Estate Investing**
- 10:00 a.m.** 5. **Jake Maliel
Devin Sullivan
TA Realty**
 - **Discussion of Real Estate Investing**
- 10:30 a.m.** 6. **Don Ross
Wainwright Investment Counsel, LLC**
 - **Continue Review of Market Conditions and Portfolio Performance**
 - **OPEB Allocation Discussion**
- 11:30 a.m.** 7. **OPEB Trustees Adjournment**
- 11:35 a.m.** 8. **Don Ross
Wainwright Investment Counsel, LLC**
 - **ERP & Sheriff Office Allocation Discussion**
- 12:00 p.m.** 9. **David Carpenter
Sr. Human Resource Analyst – Benefits Manager**
 - **Letter from the Trustees regarding Annual Declaration of Disability Recipients**
- 12:30 p.m.** 10. **ERP Trustees Adjournment**
- 12:35 p.m.** 11. **Lt. Buckmaster**
 - **Medical Retirement Revisions**
- 1:00 p.m.** 12. **Adjournment**