

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

AGENDA

Friday, September 6, 2019

9:00 a.m.

- 9:00 a.m.** 1. **Meeting Call to Order**
- 9:05 a.m.** 2. **Approval of May 17, 2019 meeting minutes**
- 9:10 a.m.** 3. **Don Ross**
Wainwright Investment Counsel, LLC
- **Review of Market Conditions and Portfolio Performance**
 - **Real Estate Update: REIT's and Private Core Real Estate Investing**
 - **OPEB: Add on commitment for Lexington Partners Secondary Fund**
- 10:15 a.m.** 4. **Tim Hayden**
- **Discussion Sheriff's Office disability amendment**
- 11:00 a.m.** 5. **Adjournment**