

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

**AGENDA**

**Friday, November 15, 2019**

**9:00 a.m.**

- 9:00 a.m.     1.     Meeting Call to Order**
- 9:05 a.m.     2.     Approval of September 6, 2019 meeting minutes**
- 9:10 a.m.     3.     Don Ross  
Wainwright Investment Counsel, LLC**
- **Review of Market Conditions and Portfolio Performance**
  - **Continuation of Real Estate Update**
  - **Polaris Capital – International portfolio update**
- 10:25 a.m.     4.     Employees Retirement Plan and OPEB Adjournment**
- 10:30 a.m.     4.     Tim Hayden**
- **Discussion Sheriff's Office disability amendment**
  - **New Disability Application**
- 11:00 a.m.     5.     Adjournment**