

**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**