

**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**