

Calvert County Employees Retirement Savings Plan

Agenda

Friday, May 7, 2021

1:30 p.m.

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| <u>1:30 p.m.</u> | 1. Meeting call to order and ensure a quorum |
| <u>1:35 p.m.</u> | 2. Approval of March 5, 2021 minutes |
| <u>1:40 p.m.</u> | 3. Meg Aldridge, T. Rowe Price <ul style="list-style-type: none">• First quarter plan health review• Investment Review / Lipper Report Card• Fees• T. Rowe Price Products and Service Update |
| <u>2:25 p.m.</u> | 4. 4th Amendment to the plan – Normal Retirement date definition |
| <u>2:35 p.m.</u> | 5. Update on the third amendment |
| <u>2:45 p.m.</u> | 6. Determine future meeting dates |
| <u>3:00 p.m.</u> | 7. Adjournment |