

**Calvert County Employees Retirement Plan
Calvert County Sheriff's Office Pension Plan
Other Post – Employment Benefits Trust (OPEB)**

**Thursday, August 12, 2021
9:30 a.m.**

- 9:30 a.m.** 1. Meeting call to order and ensure quorums
- 9:35 a.m.** 2. Approval of May 7, 2021 meeting minutes
- 9:40 a.m.** 3. Don Ross, Wainwright Investment Counsel, LLC
- Review of market conditions and portfolio performance and managers
- 10:15a.m.** 4. Lexington Partners presentation –Taylor Robinson
- 10:45 a.m.** 5. Sharon Strand and David Carpenter
- Employees Retirement Plan early retirement incentive
- 11:05 a.m.** 6. Employees Retirement Plan and Sheriff's Office Pension Plan Adjournment
- 11:05 a.m.** 7. OPEB Asset Allocation Review: Follow-up to May 2021 meeting
- 11:20 a.m.** 8. OPEB Adjournment