

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

**AGENDA**

**Friday, August 14, 2020**

**9:00 a.m.**

- 9:00 a.m.**     1.     Meeting Call to Order
- 9:05 a.m.**     2.     Approval of February 21, 2020 meeting minutes
- 9:10 a.m.**     3.     Don Ross  
                    Wainwright Investment Counsel, LLC
  - Review of Market Conditions and Portfolio Performance and Managers
- 9:30 a.m.**     4.     Mike Pugatch, Harbor Vest
  - Harbor Vest Dover Street VIII Review and Introduction of Dover Street X
- 9:50 a.m.**     5.     Devin Sullivan, TA Realty
  - TA Realty Core Real Estate Update
- 10:15 a.m.**     6.     Follow up discussion on Dover Street and TA Realty
- 10:45 a.m.**     7.     Melanie Woodson, Tim Hayden and David Carpenter
  - Disability Application Status
  - Discussion to pay claims from OPEB
  - Declarations of Disability Status Update
  - Calculation of pension benefits change from hours worked to duration worked
  - Proposal to change spousal and dependent benefits in retirement
- 12:00 p.m.**     8.     Adjournment