

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

**Agenda**

**Thursday, November 4, 2021**

**9:30 a.m.**

- 9:30 a.m.**      1. Meeting call to order and ensure quorums
- 9:35 a.m.**      2. Approval of August 12, 2021 meeting minutes
- 9:40 a.m.**      3. Don Ross, Wainwright Investment Counsel, LLC
- Review of market conditions and portfolio performance and managers
- 10:15 a.m.**      4. Lexington Partners X – Update from August 12 presentation and consideration for investment
- 10:35 a.m.**      5. Determination of 2022 meeting dates
- 10:35a.m.**      6. OPEB adjournment
- 10:35 a.m.**      7. Employees Retirement Plan and Sheriff's Office Pension Plan allocation review: Follow –up from August 12 meeting
- 11:00 a.m.**      8. Employees Retirement Plan and Sheriff's Office Pension Plan adjournment