

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

Agenda

Friday, November 6, 2020

9:00 a.m.

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| <u>9:00 a.m.</u> | 1. | Meeting Call to Order |
| <u>9:05 a.m.</u> | 2. | Approval of August 14, 2020 meeting minutes |
| <u>9:10 a.m.</u> | 3. | Don Ross
Wainwright Investment Counsel, LLC <ul style="list-style-type: none">• Review of Market Conditions and Portfolio Performance and Managers |
| <u>10:00 a.m.</u> | 4. | Adjournment of OPEB |
| <u>10:05 a.m.</u> | 5. | Tim Hayden, David Carpenter and Bolton Partners <ul style="list-style-type: none">• Disability Application• Declarations of Disability Status Update• Calculation of pension benefits change from hours worked to duration worked update• Update on the Twelfth and Thirteenth Amendments |
| <u>11:30 a.m.</u> | 6. | Adjournment |