

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

**Agenda**

**Friday, February 17, 2022**

**11:00 a.m.**

- 11:00 a.m.**     1. Meeting call to order and ensure quorums
- 11:05 a.m.**     2. Approval of December 2, 2022 meeting minutes
- 11:10 a.m.**     3. Don Ross, Wainwright Investment Counsel, LLC
- Review of market conditions
- 11:15 a.m.**     4. Jordan Greenhouse, Kayne Anderson Rudnick
- 11:45 a.m.**     5. Don Ross, Wainwright Investment Counsel, LLC
- Review of market conditions cont'd, portfolio performance and managers
- 1:00 p.m.**        6. Determine 2023 meeting dates and times
- 1:15 p.m.**        7. OPEB adjournment
- 1:20 p.m.**        8. Discussion
- Retiree One-time COLA payment impact/Bolton Study
  - Sheriff's Pension Plan as it relates to Age of 62 Retirement
  - Sheriff's Fifteenth Amendment verbiage update
- 2:00 p.m.**        9. Employees Retirement Plan and Sheriff's Office Pension Plan adjournment