

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

Agenda

Thursday, August 10, 2023

11:00 a.m.

- 11:00 a.m.** 1. Meeting call to order and ensure quorums
- 11:05 a.m.** 2. Approval of May 11, 2023 meeting minutes
- 11:10 a.m.** 3. Introduction
- Bruce Miller, Finance & Budget Director
- 11:15 a.m.** 4. Don Ross, Wainwright Investment Counsel, LLC
- Review of market conditions
 - Review of portfolio performance
 - Asset Allocation
- 12:00 p.m.** 6. OPEB adjournment
- 1:15 p.m.** 7. Discussion
- Death Benefits for both plans – Sharon Strand Present
- 1:30 p.m.** 8. Employee Retirement Plan adjournment
- 1:35 p.m.** 9. Discussion Cont.
- Disability Application – Sherrie Myers Present
 - Letter sent to Miles & Stockbridge – Sherrie Myers Present
 - Prior Service Credit - Bill Rector Present
 - Retirement Percentage Increase – Sharon Strand
 - Drop Program Extension Study – Sharon Strand
- 2:00 p.m.** 10. Sheriff's Office Pension Plan adjournment