

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

Agenda
Thursday,
December 4, 2025
10:00 a.m.

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- 10:00 a.m.** 1. Meeting call to order and ensure quorums
- 10:05 a.m.** 2. Approval of October 10, 2025 meeting minutes
- 10:10 a.m.** 3. Don Ross, Wainwright Investment Counsel, LLC
- Review of Markets
 - Review of Portfolios and Managers
- 10:30 a.m.** 4. Elliot Foster, Emerald Associates
- Discuss Small Cap Growth Fund
- 10:55 a.m.** 5. Don Ross, Wainwright Investment Counsel, LLC
- Discuss Private Equity Markets
- 11:25 a.m.** 6. Break (10 min)
- 11:30 a.m.** 7. Review and Approve proposed 2026 Meeting dates
- 11:40 a.m.** 8. Old Business/ Discussion
- 12:00 p.m.** 9. OPEB Adjournment
- 12:05 p.m.** 10. Old Business/Discussion
- 12:30 p.m.** 11. Employee Retirement Plan adjournment
- 12:35 p.m.** 12. Sheriff's Office Pension Plan Discussion
- 1:00 p.m.** 13. Sheriff's Office Pension Plan adjournment