

ADMINISTRATIVE COMMITTEE MEETING

Maryland State Retirement and Pension System
120 E. Baltimore Street, 16th Floor Board Room
Baltimore, Maryland 21202

Tuesday, 6/5/2018
9:30 AM - 12:00 PM ET

- ACTION ITEM** 1. Open Session Administrative Committee Meeting Minutes
* April 3, 2018 Open Session Minutes

APPROVE.....DISAPPROVE.....DEFER

- APPEAL** 2. Administrative Appeal of George Sparling
George Sparling has filed a Petition for Hearing requesting that the Agency adjust the average final compensation ("AFC"), in a manner that would increase his pension allowance. The Petition for Hearing, all documents and exhibits submitted by the parties and the recommendation for summary decision of Executive Director, R. Dean Kenderdine are presented.

Mr. Sparling may represent himself in this matter.
Kathleen E. Wherthey, AAG may represent the Agency's position in this matter.

- ACTION ITEM** 3. Recommendation to Adopt the Executive Director's Decision to Deny Participant's Request for a Waiver of the One-Year Requirement to Request a Service Credit Transfer
Mr. George may present his position in this matter.
Mr. Reott, Deputy Retirement Administrator may present the Agency's position in this matter.

ADOPT.....OVERTURN.....DEFER

- ACTION ITEM** 4. FY19 Business Plan Initiatives

APPROVE.....DISAPPROVE.....DEFER

- ACTION ITEM** 5. Trustee Election Schedules
>Retired Employees' System Representative
>Retired Teachers' System Representative

APPROVE.....DISAPPROVE.....DEFER

ACTION ITEM 6. Town of Manchester - Participation in the Employer Pick-Up Program

APPROVE.....DISAPPROVE.....DEFER

ACTION ITEM 7. Town of Sykesville - Participation in the Employer Pick-Up Program

APPROVE.....DISAPPROVE.....DEFER

INFORMATION 8. Transfer of Members from the Employees' Pension System to the Law Enforcement Officers' Pension System

>Town of Manchester

>Town of Mt. Airy

>Town of Sykesville

The Board is hereby notified that the aforementioned Towns notified the System, by resolution, of its intention to withdraw eligible law enforcement personnel from the Employees' Pension System and transfer them to the Law Enforcement Officers' Pension System. Pursuant to State Personnel and Pensions Art., § 31-302, the withdrawal and transfer from one State system to another does not require approval by the Board of Trustees.

INFORMATION 9. Finance Reports Quarter Ending March 31, 2018

> Administrative Expenses

> MBE Performance Report

INFORMATION 10. Member Services Update

ACTION ITEM 11. Motion by the Committee to meet in Closed Session for the purposes of:
(a) reviewing the closed session Administrative Committee meeting minutes, pursuant to General Provisions Art., § 3-103(a)(1)(i), the exercise of an administrative function; and

(b) to discuss the Administrative Appeal of George Sparling, pursuant to General Provisions Art., § 3-103(a)(1)(iii), a quasi-judicial function.

APPROVE.....DISAPPROVE

CLOSED SESSION

ACTION ITEM 12. Closed Session Administrative Committee Meeting Minutes
* April 3, 2018 Closed Session Minutes

APPROVE.....DISAPPROVE.....DEFER

ACTION ITEM 13. Administrative Appeal of George Sparling
Motion by the Administrative Committee regarding the recommendation for summary decision of R. Dean Kenderdine, Executive Director, on the appeal of George Sparling.

The Administrative Committee may recommend that the Board either adopt the recommendation for summary decision and deny the appeal; reject the recommendation for summary decision and grant the appeal; or refer the appeal to the Office of Administrative Hearings for a full administrative hearing.

ADOPT.....REJECT.....REFER

ACTION ITEM 14. Motion by the Committee to adjourn closed session and return to open session

APPROVE.....DISAPPROVE

ACTION ITEM 15. Motion by the Committee to adjourn meeting.

APPROVE.....DISAPPROVE

INFORMATION 16. NEXT ADMINISTRATIVE COMMITTEE MEETING - AUGUST 7, 2018 @ 9:30 a.m.