

ADMINISTRATIVE COMMITTEE MEETING

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

Tuesday, 10/2/2018
9:30 - 11:00 AM ET

- ACTION ITEM 1. Minutes of the Administrative Committee
*September 4, 2018 Open Meeting Minutes

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

- PRESENTATION 2. Demonstration of Retirement Estimate Function/Member Portal

- ACTION ITEM 3. Proposed Amendments to COMAR 22.01.09 - Interest - Annuity Savings Fund

Staff recommends that the Administrative Committee approve the proposed amendments as presented, and recommend that the Board of Trustees submit the proposed amendments to the AELR Committee and publish them in the Maryland Register for comment.

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

- ACTION ITEM 4. Proposed Amendments to COMAR 22.01.10 - Transfer of Membership to the Pension System

Staff recommends that the Administrative Committee approve the proposed amendments as presented, and recommend that the Board of Trustees submit the proposed amendments to the AELR Committee and publish them in the Maryland Register for comment.

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

- INFORMATION 5. Member Services Update

- ACTION ITEM 6. Motion by the Committee to adjourn meeting.

APPROVE.....DISAPPROVE

- INFORMATION 7. NEXT ADMINISTRATIVE COMMITTEE MEETING - DECEMBER 4, 2018 @ 9:30 a.m.

* Quarterly Finance Reports

* Review of the Criteria for the Executive Director's Evaluation