

ADMINISTRATIVE COMMITTEE MEETING

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

Tuesday, 10/3/2017
9:30 AM - 12:00 PM ET

ACTION ITEM 1. Minutes of the Administrative Committee
*September 5, 2017 Open Meeting Minutes

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

APPEAL 2. Administrative Appeal of Joseph Bennett
Joseph Bennett filed a Petition for Hearing requesting that the Board of Trustees accept and administer the retirement forms he submitted on behalf of his late wife, Kathy L. Bennett. The Petition of Hearing, all documents and exhibits submitted by the parties and the recommendation for summary decision of Executive Director, R. Dean Kenderdine are presented.

Joseph Bennett may present his position in this matter.
Kathleen E. Wherthey, AAG may present the Agency's position in this matter.
(Attachment A - Administrative Appeal of Joseph Bennett)

ACTION ITEM 3. Board Requested Legislation

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

INFORMATION 4. Member Services Update

- ACTION ITEM 5. Motion by the Committee to meet in Closed Session for the purpose of:
- (1) reviewing the Closed Session minutes from the September 5, 2017, Administrative Committee meeting, pursuant to General Provisions Art., § 3-103(a)(1)(i), the exercise of an administrative function;
 - (2) discussing the administrative appeal of Joseph Bennett, pursuant to General Provisions Art., § 3-103(a)(1)(iii), a quasi-judicial function; and
 - (3) discussing the offset of retirement benefits of one participant under State Personnel and Pensions Art., § 21-113, pursuant to General Provisions Art., § 3-305(b)(13), to comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosure about a particular proceeding or matter, namely, General Provisions Art., § 4-312 regarding the prohibition on disclosing retirement records.

APPROVE.....DISAPPROVE

CLOSED SESSION

- ACTION ITEM 6. Closed Session Minutes
*September 5, 2017

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

- ACTION ITEM 7. Administrative Appeal of Joseph Bennett
Motion by the Administrative Committee regarding the recommendation for summary decision of R. Dean Kenderdine, Executive Director, on the appeal of Joseph Bennett.

The Administrative Committee may recommend that the Board of Trustees 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.....DEFER

- ACTION ITEM 8. Correction of Errors - Offset of Retirement Benefits

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

- ACTION ITEM 9. Motion by the Committee to adjourn closed session and return to open session

APPROVE.....DISAPPROVE

ACTION ITEM 10. Motion by the Committee to adjourn meeting.

APPROVE.....DISAPPROVE

INFORMATION 11. NEXT ADMINISTRATIVE COMMITTEE MEETING - DECEMBER 5, 2017

@ 9:30 a.m.

* Quarterly Finance Reports

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