

ADMINISTRATIVE COMMITTEE MEETING

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

Tuesday, 4/4/2017
9:30 AM - 12:00 PM ET

ACTION ITEM 1. Minutes of the Administrative Committee meeting held on March 7, 2017
Administrative Committee OPEN minutes_030717 - Page 3

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

ACTION ITEM 2. Discussion regarding the Agency's Process concerning Benefit Offsets
and Options regarding Insurance Protection
Memorandum regarding Overpayments Recovery Policy - Page 8
Memorandum regarding SRA Insurance - Page 11

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

INFORMATION 3. Discussion concerning Abandoned Accounts
Memorandum regarding Abandoned Accounts - Page 12

INFORMATION 4. Member Services Update
Member Services Update_February 2017 - Page 23

INFORMATION 5. Summary of the Agency's IT Master Plan for FY18
FY18 Information Technology Master Plan Highlights - Page 28

INFORMATION 6. 2017 Legislative Update
Legislative Update_040317 - Page 31

ACTION ITEM 7. Motion by the Administrative Committee to Meet in Closed Session for the
purpose of:
(a) receiving the evaluation results of the Executive Director, pursuant to General
Provisions Art., § 3-305(b)(1)(i), to discuss the appointment, employment,
assignment, promotion, discipline, demotion, compensation, removal, resignation,
or performance evaluation of an appointee, employee, or official over whom it has
jurisdiction.

APPROVE.....DISAPPROVE

CLOSED SESSION

INFORMATION 8. Results of Executive Director's Evaluation
Cindy Kollner, Executive Director, Office of Personnel Services and Benefits for the Department of Budget and Management will present the results of the Executive Director's performance evaluation.

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

APPROVE.....DISAPPROVE

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

APPROVE.....DISAPPROVE

INFORMATION 11. NEXT ADMINISTRATIVE COMMITTEE MEETING - JUNE 6, 2017 @
9:30 a.m.
*Finance Reports