

ADMINISTRATIVE COMMITTEE MEETING - CONFERENCE CALL

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

Tuesday, 3/6/2018
9:30 - 11:00 AM ET

***NOTE: Participation via Conference Call is for Trustees Only. SRA staff and the public will participate in person at the System's Board Room at the above address.**

ACTION ITEM 1. Open Session Minutes of the Administrative Committee
*February 6, 2018 Open Meeting Minutes

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

ACTION ITEM 2. Review of the 2018 Legislation

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

INFORMATION 3. Member Services Update

INFORMATION 4. Finance Reports Quarter Ending December 31, 2017

- * Administrative Expenses
- * MBE Performance Report

ACTION ITEM 5. Motion by the Administrative Committee to adjourn meeting.

APPROVE.....DISAPPROVE

INFORMATION 6. NEXT ADMINISTRATIVE COMMITTEE MEETING - APRIL 3, 2018 @
9:30 a.m.

*Executive Director's Evaluation (Closed Session).