

BOARD OF TRUSTEES MEETING

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

Tuesday, 7/18/2017
11:00 AM - 2:00 PM ET

- ACTION ITEM 1. Consent Agenda
*June 20, 2017 Open Meeting Board Minutes

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

- ACTION ITEM 2. Recommendation by the Chairman of the Board of Trustees regarding the Committee Assignments for FY2018

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

- ACTION ITEM 3. Report from the Ad Hoc Committee on Actuarial Valuations and Economic Assumptions regarding the System's Assumed Rate of Return

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

- INFORMATION 4. Status Report on Benefits Administration

- INFORMATION 5. Executive Director's Report

- ACTION ITEM 6. Motion by the Board to meet in Closed Session for the purposes of:
- (a) reviewing the June 21, 2016 Closed Session Board minutes, pursuant to General Provisions Art., § 3-103(a)(1)(i), the exercise of an administrative function;
 - (b) reviewing the Medical Board reports from June 22, June 28, July 6, and July 12, 2017, regarding individual participants' claims for disability retirement benefits, pursuant to General Provisions Art., § 3-305(b)(13), to comply with a specific statutory requirement that prevents public disclosure, namely, General Provisions Art., § 4-312 regarding the prohibition on disclosing retirement records, and General Provisions Art., § 4-329 regarding the prohibition on disclosing medical and psychological information; and
 - (c) discuss the recommendation of the Investment Committee regarding the Request for Proposals for Optional Retirement Program – Defined Contribution Plan Recordkeeping and Administration Services, pursuant to General Provisions Art., § 3-305(b)(14), discuss before a contract is awarded or bids are opened, a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process and General Provisions Art., § 3-305(b)(13), to comply with a specific statutory imposed

requirement that prevents public disclosures about a particular proceeding or matter, namely, General Provisions Art., § 4-335, regarding the protection of confidential commercial information.

APPROVE.....DISAPPROVE

CLOSED SESSION

- ACTION ITEM 7. Closed Session Board Minutes
*June 20, 2017 Board of Trustees meeting

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

- ACTION ITEM 8. Medical Board Reports
*June 22 and 28, 2017
*July 6 and 12, 2017

ADOPT.....REMAND.....DEFER

- ACTION ITEM 9. Recommendation of the Investment Committee regarding the Request for Proposals for Optional Retirement Program – Defined Contribution Plan Recordkeeping and Administration Services

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

- ACTION ITEM 10. Motion by the Board to adjourn closed session and return to open session.

APPROVE.....DISAPPROVE

APPEALS AND HEARINGS - OPEN SESSION

- APPEAL 11. Tyrone Hicks
An appeal for DISABILITY retirement benefits is submitted. Comments by the Medical Board, the Administrative Law Judge's Report, and all documents and exhibits submitted by the parties to the Administrative Law Judge are presented.

Mr. Hicks may present his position in this matter.
Jill R. Leiner, AAG may present the Agency's position in this matter.
(Attachment 1 - Appeal of Tyrone Hicks)

- APPEAL 12. Janice Allen
An appeal for DISABILITY retirement benefits is submitted. Comments by the Medical Board, the Administrative Law Judge's Report, and all documents and exhibits submitted by the parties to the Administrative Law Judge are presented.

Bruce M. Bender, Esq. may present Ms. Allen's position in this matter.
Carla Goldman Katzenberg, AAG may present the Agency's position in this matter.
(Attachment 2 - Appeal of Janice Allen)

APPEAL 13. Ronald Dominique
An appeal for ACCIDENTAL DISABILITY retirement benefits is submitted.
Comments by the Medical Board, the Administrative Law Judge's Report, and all documents and exhibits submitted by the parties to the Administrative Law Judge are presented.

Mr. Dominique may present his position in this matter.
Carla Goldman Katzenberg, AAG may present the Agency's position in this matter.
(Attachment 3 -- Appeal of Ronald Dominique)

APPEAL 14. Brenda Hill
An appeal for ACCIDENTAL DISABILITY retirement benefits is submitted.
Comments by the Medical Board, the Administrative Law Judge's Report, and all documents and exhibits submitted by the parties to the Administrative Law Judge are presented.

Ms. Hill may present her position in this matter.
Carla Goldman Katzenberg, AAG may present the Agency's position in this matter.
(Attachment 4 -- Appeal of Brenda Hill)

ACTION ITEM 15. Motion by the Board to meet in Closed Session for the purpose of:
(a) considering the disability appeals, pursuant to General Provisions Art., Section 3-103(a)(1)(iii), the exercise of a quasi-judicial function.

APPROVE.....DISAPPROVE

APPEALS AND HEARINGS - CLOSED SESSION

ACTION ITEM 16. Tyrone Hicks
Motion by the Board regarding the claim for DISABILITY retirement benefits.

The Medical Board's Report is adverse to the claimant. Therefore, the Board of Trustees should either specifically affirm the Medical Board's Decision and deny Disability or remand the case to the Medical Board for further review.

AFFIRM.....REMAND.....DEFER

ACTION ITEM 17. Janice Allen
Motion by the Board regarding the claim for DISABILITY retirement benefits.

The Medical Board's Report is adverse to the claimant. Therefore, the Board of Trustees should either specifically affirm the Medical Board's Decision and deny Disability or remand the case to the Medical Board for further review.

AFFIRM.....REMAND.....DEFER

- ACTION ITEM 18. Ronald Dominique
Motion by the Board regarding the claim for ACCIDENTAL DISABILITY retirement benefits.

The Administrative Law Judge's Report is adverse to the claimant. Therefore, the Board of Trustees should either specifically adopt the Administrative Law Judge's Findings of Fact and Conclusions of Law for the record or reject the Report and grant the claimant's request.

ADOPT.....REJECT.....REMAND.....DEFER

- ACTION ITEM 19. Brenda Hill
Motion by the Board regarding the claim for ACCIDENTAL DISABILITY retirement benefits.

The Administrative Law Judge's Report is adverse to the claimant. Therefore, the Board of Trustees should either specifically adopt the Administrative Law Judge's Findings of Fact and Conclusions of Law for the record or reject the Report and grant the claimant's request.

ADOPT.....REJECT.....REMAND.....DEFER

- ACTION ITEM 20. Motion by the Board to adjourn closed session and return to open session.

APPROVE.....DISAPPROVE

- ACTION ITEM 21. Motion by the Board to ajourn meeting

APPROVE.....DISAPPROVE

- INFORMATION 22. NEXT BOARD OF TRUSTEES MEETING WILL IMMEDIATELY FOLLOW THE BOARD EDUCATION SESSION WHICH IS SCHEDULED TO BE HELD ON TUESDAY, AUGUST 15, 2017, BEGINNING AT 8:30 A.M.

The Board of Trustees Education Session will be held at the Conference Center at the Maritime Institute located at 692 Maritime Boulevard, Building 3, Classroom 2, Linthicum Heights, Maryland 21090.