

BOARD OF TRUSTEES MEETING

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

Tuesday, 5/16/2017
1:00 - 3:00 PM ET

- ACTION ITEM 1. Consent Agenda
*April 18, 2017 Open Meeting Board Minutes

APPROVE.....DISAPPROVE.....DEFER
- ACTION ITEM 2. Recommendation of the Investment Committee regarding the Appointment of a Public Advisor

APPROVE.....DISAPPROVE.....DEFER
- ACTION ITEM 3. Recommendation of the Investment Committee regarding Asset Allocation

APPROVE.....DISAPPROVE.....DEFER
- ACTION ITEM 4. Recommendation of the Investment Committee regarding changes to the Investment Policy Manual

APPROVE.....DISAPPROVE.....DEFER
- ACTION ITEM 5. Recommendation of the Corporate Governance Committee regarding Proxy Voting Policy

APPROVE.....DISAPPROVE.....DEFER
- INFORMATION 6. Report from the Ad Hoc Committee on Actuarial Valuations and Economic Assumptions

- INFORMATION 7. Executive Director's Report

ACTION ITEM 8. Motion by the Board to meet in Closed Session for the purpose of:
(a) reviewing the April 18, 2017 Closed Session Board Minutes, pursuant to General Provisions Art., § 3-103(a)(1), the exercise of an administrative function; and

(b) reviewing the Medical Board Reports from April 19, April 27, May 3 and May 11, 2017, 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 personal information.

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

CLOSED SESSION

ACTION ITEM 9. Closed Session Board Minutes
*April 18, 2017 Board of Trustees Meeting

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

ACTION ITEM 10. Medical Board Reports
*April 19 and 27, 2017
*May 3 and 11, 2017

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

ACTION ITEM 11. Motion by the Board to adjourn closed session and return to open session.

APPROVE.....DISAPPROVE

ACTION ITEM 12. Motion by the Board to ajourn meeting

APPROVE.....DISAPPROVE

INFORMATION 13. NEXT BOARD OF TRUSTEES MEETING - JUNE 20, 2017 at 9:30 a.m.
>Report of Agency's Business Plan
>Review of the Board Attendance and Training Reports
>Review of the Earnings Limitation Offset Reports for Service and Disability Retirees.