

**CORPORATE GOVERNANCE COMMITTEE MEETING**

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

Tuesday, 6/19/2018  
12:00 - 1:00 PM ET

**immediately following the Board of Trustees meeting, but not earlier than 11:00 a.m.**

ACTION ITEM 1. Ratify Minutes from February 20, 2018 Meeting  
*Corporate Governance Committee Meeting Minutes- Open Session - 2-20-18 - Page 2*

Ratify.....DISAPPROVE.....DEFER

ACTION ITEM 2. Investment Policy Manual Update-Engagement and Proxy Disclosure  
*Investment Policy Manual Memo- Suggested Changes -Engagement and Proxy Disclosure - Page 7*

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

ACTION ITEM 3. Investment Policy Manual Update-Recall of Stocks for Proxy Voting  
*Investment Policy Manual Memo- Suggested Changes-Recall of Stocks for Proxy Voting - Page 9*

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

INFORMATION 4. Next Corporate Governance Committee Meeting  
The next Committee meeting is scheduled for Tuesday, August 21, 2018 following the Board of Trustees Meeting.

ACTION ITEM 5. Motion by the Board to adjourn meeting.

APPROVE.....DISAPPROVE

6. A portion of the meeting may be held in closed session.