

**CORPORATE GOVERNANCE COMMITTEE MEETING**

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

Tuesday, 8/21/2018  
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 June 19, 2018 Meeting  
*Corporate Governance Committee Meeting Minutes June 19, 2018 - Page 3*

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

ACTION ITEM 2. Update and Review of Iran-Sudan Divestment  
*Iran Sudan Divestment Memo - Page 6*

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

ACTION ITEM 3. Shareholder Rights and the Investment Policy Manual  
*IPM Shareholder Rights Policy Memo - Page 14*

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

ACTION ITEM 4. Motion by the Committee to Meet in Closed Session  
Motion by the Corporate Governance Committee to meet in Closed Session for the purposes of considering a request to participate in a corporate governance/shareholder engagement activity in connection with System investments in a particular industry, pursuant to Md. Code Ann., General Provisions Art., § 3-305(b)(13), to comply with a specific statutory imposed requirement that prevents public disclosure about a particular proceeding or matter, namely General Provisions Art., § 4-335, to protect confidential commercial information obtained from any person or governmental unit.

APPROVE.....DISAPPROVE

Closed Session

ACTION ITEM 5. Request to Participate in a Corporate Governance/Shareholder Engagement Activity  
Discussion regarding a request to participate in a corporate governance/shareholder engagement activity in connection with System investments in a particular industry.

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

ACTION ITEM 6. Motion by the Committee to Adjourn Closed Session and Return to Open Session

APPROVE.....DISAPPROVE

ACTION ITEM 7. Motion by the Committee to Adjourn Meeting

APPROVE.....DISAPPROVE

INFORMATION 8. Next Corporate Governance Committee Meeting - December 18, 2018