

**CORPORATE GOVERNANCE COMMITTEE MEETING**

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

Monday, 5/1/2017  
10:00 - 11:00 AM ET

ACTION ITEM 1. Review Minutes from February 21, 2017 Meeting  
*Corporate Governance Committee Meeting Minutes 2-21-17 - Page 2*

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

ACTION ITEM 2. Review Recommendations to the Proxy Voting Policy  
*2017 Proxy Voting Guidelines Update Memo- Non-Employee Director Compensation - Page 5*

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

INFORMATION 3. Next Corporate Governance Committee Meeting  
The next Committee meeting is scheduled for Tuesday, September 5, 2017 following the Administrative Committee Meeting.

ACTION ITEM 4. Motion by the Board to adjourn meeting

APPROVE.....DISAPPROVE

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