

CORPORATE GOVERNANCE COMMITTEE MEETING

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

Tuesday, 9/5/2017
11:30 AM - 12:00 PM ET

ACTION ITEM 1. Ratify Minutes from May 1, 2017 Meeting
Corporate Governance Committee Meeting Minutes 5-1-17 - Page 2

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

ACTION ITEM 2. Update and Review of Iran-Sudan Divestment
Iran Sudan Restricted List Memo 9-5-17 - Page 4

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

INFORMATION 3. Next Corporate Governance Committee Meeting
The next Committee meeting is scheduled for Tuesday, November 21, 2017 following the Board of Trustees 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.