

**ADMINISTRATIVE COMMITTEE MEETING**

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

Tuesday, 3/3/2020  
9:30 - 11:30 AM ET

ACTION ITEM 1. Open Session Minutes of the Administrative Committee  
\*February 4, 2020 Open Meeting Minutes

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

ACTION ITEM 2. Legislative Update

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

INFORMATION 3. Review and Discussion of Governance Recommendations Assigned to  
Administrative Committee

INFORMATION 4. Discussion of Agency's Policy on Unused Sick Leave

INFORMATION 5. Finance Reports Quarter Ending December 31, 2019  
\* Administrative Expenses  
\* MBE Performance Report

INFORMATION 6. Member Services Update

ACTION ITEM 7. Motion by the Administrative Committee to meet in closed session for the  
purpose of:  
(a) reviewing the Closed Session minutes from the February 4, 2020 Administrative  
Committee meeting, pursuant to General Provisions Art., § 3-103(a)(1)(i), the  
exercise of an administrative function; § 3-305(b)(13), to comply with a specific  
statutory requirement that prevents public disclosure, namely General Provisions  
Art., § 3-306(c)(3)(ii), requiring that the minutes of a closed session be sealed and  
not be open to public inspection.

APPROVE.....DISAPPROVE

CLOSED SESSION

ACTION ITEM 8. Closed Session Minutes of the Administrative Committee  
\*February 4, 2020 Closed Meeting Minutes

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

ACTION ITEM 9. Motion by the Administrative Committee to adjourn closed session and return to open session

APPROVE.....DISAPPROVE

ACTION ITEM 10. Motion by the Administrative Committee to adjourn meeting.

APPROVE.....DISAPPROVE

INFORMATION 11. NEXT ADMINISTRATIVE COMMITTEE MEETING - APRIL 7, 2020 @  
9:30 a.m.  
\*Executive Director's Evaluation (Closed Session).