

## **ADMINISTRATIVE COMMITTEE MEETING - CONFERENCE CALL\***

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

Tuesday, 12/1/2020  
9:30 - 11:30 AM ET

**NOTE: Participation via Conference Call is for Trustees, Agency Staff and Presenters Only. Public attendees can hear a live audio-stream of the meeting by clicking on the link in the meeting schedule section on the Agency's website.**

ACTION ITEM 1. Minutes of the Administrative Committee  
\*October 6, 2020 Open Meeting Minutes

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

ACTION ITEM 2. Triennial Review of the Board of Trustees' Governance Charters

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

ACTION ITEM 3. Triennial Review of the Board of Trustees' Governance Policies

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

INFORMATION 4. Finance Reports Quarter Ending September 30, 2020  
\* Administrative Expenses  
\* MBE Performance Report

INFORMATION 5. Member Services Update

ACTION ITEM 6. Motion by the Committee to adjourn meeting

APPROVE.....DISAPPROVE

INFORMATION 7. NEXT ADMINISTRATIVE COMMITTEE MEETING - FEBRUARY 2, 2021  
@ 9:30 a.m.  
\* Legislative Bill Review