

ADMINISTRATIVE COMMITTEE MEETING

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

Tuesday, 4/2/2019
9:30 - 11:00 AM ET

- ACTION ITEM 1. Motion by the Administrative Committee to Meet in Closed Session for the purpose of:
(a) receiving the evaluation results of the Executive Director, pursuant to General Provisions Art., § 3-305(b)(1)(i), to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction.

APPROVE.....DISAPPROVE

CLOSED SESSION

- INFORMATION 2. Results of Executive Director's Evaluation
Cindy Kollner, Executive Director, Office of Personnel Services and Benefits for the Department of Budget and Management will present the results of the Executive Director's performance evaluation.

- ACTION ITEM 3. Motion by the Administrative Committee to adjourn closed session and return to open session

APPROVE.....DISAPPROVE

OPEN SESSION

- APPEAL 4. Administrative Appeal of Timothy McDonald
Timothy McDonald filed a Petition for Hearing requesting that the Board of Trustees allow him to revoke his election to transfer service credit from one retirement system into the State Police Retirement System.

Rebecca Smith, Esq. may present Mr. McDonald's position in this matter.
Emily Spiering, AAG may present the Agency's position in this matter.

{SEE MEETING EXHIBIT BOOK FOR APPEAL RECORD}

ACTION ITEM 5. Minutes of the Administrative Committee meeting held on March 5, 2019

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

ACTION ITEM 6. Recommendation to Adopt the Executive Director's Decision to Deny Participant's Request for a Waiver of the One-Year Requirement to Request a Service Credit Transfer

Mr. Hopkins may present his position in this matter.

Mr. Reott, Deputy Retirement Administrator may present the Agency's position in this matter.

ADOPT.....OVERTURN.....DEFER

INFORMATION 7. Member Services Update

INFORMATION 8. 2019 Legislative Update

ACTION ITEM 9. Motion by the Administrative Committee to Meet in Closed Session for the purpose of:

(a) reviewing the Closed Session minutes from the March 5, 2019 Administrative Committee meeting, pursuant to General Provisions Art., § 3-103(a)(1)(i), the exercise of an administrative function; and

(b) discussing the administrative appeal of Timothy McDonald, pursuant to General Provisions Art., § 3-103(a)(1)(iii), a quasi-judicial function.

APPROVE.....DISAPPROVE

CLOSED SESSION

ACTION ITEM 10. Closed Session Minutes of the Administrative Committee

*March 5, 2019 Closed Meeting Minutes

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

ACTION ITEM 11. Administrative Appeal of Timothy McDonald
Motion by the Committee regarding the recommendation for summary decision of R. Dean Kenderdine, Executive Director, on the appeal of Timothy McDonald.

The Committee may recommend that the Board of Trustees either adopt the recommendation for summary decision and deny the appeal; reject the recommendation for summary decision and grant the appeal; or refer the appeal to the Office of Administrative Hearings for a full administrative hearing.

ADOPT.....REJECT.....REFER.....DEFER

ACTION ITEM 12. Motion by the Administrative Committee to adjourn closed session and return to open session

APPROVE.....DISAPPROVE

ACTION ITEM 13. Motion by the Administrative Committee to adjourn meeting.

APPROVE.....DISAPPROVE

INFORMATION 14. NEXT ADMINISTRATIVE COMMITTEE MEETING - JUNE 4, 2019 @
9:30 a.m.
*Finance Reports