

ADMINISTRATIVE COMMITTEE MEETING - CONFERENCE CALL*

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

Tuesday, 4/6/2021
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.**

APPEAL 1. Administrative Appeal of Lee Jeffrey
Lee Jeffrey filed a Petition for Hearing regarding the Agency's deletion of service credit from her account at the time of retirement.

Lee Jeffrey may present her 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 2. Minutes of the Administrative Committee meeting held on March 2, 2021
Administrative Committee OPEN minutes_030221 - Page 4

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

ACTION ITEM 3. Gabriel Roeder Smith & Company (GRS) Contract Renewal

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

INFORMATION 4. Member Services Update
Member Services Update - Page 8

INFORMATION 5. 2021 Legislative Update
Legislative Update_040621 - Page 15

ACTION ITEM 6. Motion by the Administrative Committee to Meet in Closed Session for the purpose of:

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

(b) receiving and discussing a presentation by the Agency's Chief Information Systems Officer regarding information security for the System, pursuant to General Provisions Art., § 3-305(b)(15), to discuss cybersecurity, if the public body determines that public discussion would constitute a risk to security assessments or deployments relating to information resources technology or network security information, including information that is related to passwords, personal

identification numbers, access codes, encryption, or other components of the security system of a governmental entity; collected, assembled, or maintained by or for a governmental entity to prevent, detect or investigate criminal activity; or related to an assessment, made by or for a governmental entity or maintained by a governmental entity, of the vulnerability of a network to criminal activity; or deployments or implementation of security personnel, critical infrastructure, or security devices, as well as General Provisions Art., § 3-305(b)(13), to comply with a specific statutory requirement that prevents public disclosure, namely, General Provisions Art., § 4-338 regarding the protection of information about the security of an information system; and

(c) discussing the overpayment of an individual participant's retirement benefits under State Personnel and Pensions Art., § 21-113, pursuant to General Provisions Art., § 3-305(b)(13), to comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosure about a particular proceeding or matter, namely, General Provisions Art., § 4-312 regarding the prohibition on disclosing retirement records.

APPROVE.....DISAPPROVE

CLOSED SESSION

ACTION ITEM 7. Administrative Appeal of Lee Jeffrey
Motion by the Committee regarding the recommendation for summary decision of R. Dean Kenderdine, Executive Director, on the appeal of Lee Jeffrey.

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

INFORMATION 8. Overpayment of Retirement Benefits
Overpayment Memo_Charpit-McClenahan - Page 20

INFORMATION 9. Information Security for the System

ACTION ITEM 10. Motion by the Administrative Committee to adjourn Closed Session and return to Open Session

APPROVE.....DISAPPROVE

ACTION ITEM 11. Motion by the Administrative Committee to adjourn meeting.

APPROVE.....DISAPPROVE

INFORMATION 12. NEXT ADMINISTRATIVE COMMITTEE MEETING - JUNE 1, 2021 @

9:30 a.m.

*Business Plan

*Finance Reports