

**ADMINISTRATIVE COMMITTEE MEETING - VIRTUAL VIA TEAMS\***

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

Tuesday, 4/5/2022  
9:30 - 10:30 AM ET

**\*NOTE: Participation via Teams is for Trustees, Agency Staff and Presenters Only. Public attendees can access a live audio/video stream of the open sessions by clicking on the link in the meeting schedule section on the Agency's website.**

ACTION ITEM 1. Open Session Administrative Committee Meeting Minutes  
\*March 1, 2022 Open Meeting Minutes

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

INFORMATION 2. 2022 Legislative Update

INFORMATION 3. Member Services Update

ACTION ITEM 4. Motion by the Administrative Committee to Meet in Closed Session for the purpose of:  
(a) reviewing the March 1, 2022 closed session Administrative Committee meeting minutes, pursuant to General Provisions Art., § 3-103(a)(1)(i), the exercise of an administrative function; and 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., § 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 5. Closed Session Administrative Committee Meeting Minutes  
\*March 1, 2022 Closed Meeting Minutes

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

ACTION ITEM 6. Motion by the Administrative Committee to adjourn Closed Session and return to Open Session

APPROVE.....DISAPPROVE

ACTION ITEM 7. Motion by the Administrative Committee to adjourn meeting.

APPROVE.....DISAPPROVE

INFORMATION 8. NEXT ADMINISTRATIVE COMMITTEE MEETING - JUNE 7, 2022 @ 9:30

a.m.

\*Business Plan

\*Finance Reports