

BOARD OF TRUSTEES MEETING

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

Tuesday, 4/16/2019
9:30 - 11:30 AM ET

- APPEAL 1. 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. The Petition for Hearing, all documents and exhibits submitted by the parties and the recommendation for summary decision of Executive Director, R. Dean Kenderdine, are presented.
- 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 - Attachment 1 - Administrative Appeal of Timothy McDonald}
- ACTION ITEM 2. Consent Agenda
*March 19, 2019 Open Meeting Board Minutes
*April 2, 2019 Administrative Committee Meeting Summary
- APPROVE.....DISAPPROVE.....DEFER
- INFORMATION 3. 2019 Legislative Session Final Report
- INFORMATION 4. Chief Investment Officer's Report
- INFORMATION 5. Executive Director's Report
*Maryland Retired School Personnel Association (MRSPA) Recruitment Mailing
*Call for topics for the annual Board Education Session scheduled to be held on October 15, 2019.
- ACTION ITEM 6. Motion by the Board to meet in Closed Session for the purposes of:
(a) reviewing the March 19, 2019 Closed Session Board Minutes, pursuant to General Provisions Art., § 3-103(a)(1), the exercise of an administrative function;
- (b) reviewing the Medical Board Reports, regarding individual participants' claims for disability retirement benefits, pursuant to General Provisions Art., § 3-305(b)(13), to comply with a specific statutory requirement that prevents public disclosure, namely, General Provisions Art., § 4-312 regarding the prohibition on disclosing

retirement records, and General Provisions Art., § 4-329 regarding the prohibition on disclosing medical and psychological information;

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

(d) discussing the results of the Executive Director's Evaluation, pursuant to General Provisions Art., Section 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.....DEFER

CLOSED SESSION

ACTION ITEM 7. Closed Session Board Minutes
*March 19, 2019 Board of Trustees Meeting

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

ACTION ITEM 8. Medical Board Reports
*March 20 and 28, 2019
*April 3 and 11, 2019

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

ACTION ITEM 9. Administrative Appeal of Timothy McDonald
Motion by the Board regarding the administrative appeal of Timothy McDonald.

The Board of Trustees may 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 10. Results of the Executive Director's Performance Evaluation
The Chairman of the Administrative Committee will present to the Board of Trustees the results of the Executive Director's performance evaluation.

ACTION ITEM 11. Motion by the Board to adjourn closed session and return to open session.

APPROVE.....DISAPPROVE

ACTION ITEM 12. Motion by the Board to ajourn meeting

APPROVE.....DISAPPROVE

INFORMATION 13. NEXT BOARD OF TRUSTEES MEETING - TUESDAY, MAY 21, 2019,
IMMEDIATELY FOLLOWING THE INVESTMENT COMMITTEE
MEETING

NOTE: THE INVESTMENT COMMITTEE MEETING WILL BEGIN AT 9:00 A.M.