ADMINISTRATIVE COMMITTEE MEETING - VIRTUAL VIA WEBEX*

Maryland State Retirement and Pension System
120 E. Baltimore Street, 16th Floor, Board Room
Baltimore, Maryland 21202
Tuesday, 2/7/2023
9:30 - 10:30 AM ET

*NOTE: Agency Staff not presenting and all public attendees can register to attend the open sessions of the WebEx videoconference by clicking on the meeting link in the meeting schedule section on the Agency's website

ACTION ITEM   1. Open Session Minutes of the Administrative Committee   Chair
              *December 6, 2022 Open Meeting Minutes

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

ACTION ITEM   2. 2023 Legislative Update   Anne Gawthrop

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

ACTION ITEM   3. Proposed Amendments to the Board Operations Policy   Martin Noven

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

INFORMATION 4. Member Services Update   Ken Reott

CLOSED SESSION

ACTION ITEM   5. Motion by the Administrative Committee to Meet in Closed Session for the purpose of: Chair
(a) reviewing the 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 minutes of a closed session be sealed and not be open for public inspection.

APPROVE.........DISAPPROVE

ACTION ITEM   6. Closed Session Administrative Committee Meeting Minutes   Chair
            * December 6, 2022 Closed Meeting Minutes

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

ACTION ITEM   7. Motion by the Administrative Committee to Adjourn Closed   Chair
                  Session

                              APPROVE.........DISAPPROVE

ACTION ITEM   8. Motion by the Administrative Committee to Adjourn Meeting   Chair

                              APPROVE.........DISAPPROVE

INFORMATION   9. NEXT (VIRTUAL) ADMINISTRATIVE COMMITTEE MEETING -
                  MARCH 7, 2023 @ 9:30 A.M.
                  *Legislative Bill Review
                  *Quarterly Finance Reports