

**BOARD OF TRUSTEES MEETING - CONFERENCE CALL\***

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

Tuesday, 12/15/2020  
12:00 - 1:30 PM 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.**

- ACTION ITEM 1. Consent Agenda  
(a) November 17, 2020 Open Meeting Board Minutes  
(b) December 1, 2020 Administrative Committee Meeting Summary

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

- ACTION ITEM 2. Recommendation of the Administrative Committee to Approve the Proposed Changes to the Board Charters

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

- ACTION ITEM 3. Recommendation of the Administrative Committee to Approve the Proposed Changes to the Board Policies

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

- INFORMATION 4. Chief Investment Officer's Report

- INFORMATION 5. Executive Director's Report

- \* 2021 Board and Committee Meeting Dates, as approved
- \* 2020 Board and Committee Attendance Records
- \* 2020 Board Training Log
- \* Joint Committee on Pensions Update

- ACTION ITEM 6. Motion by the Board to meet in Closed Session for the purposes of:  
(a) reviewing the closed session Board 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 the minutes of a closed session to be sealed and not be open to public inspection;

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

APPROVE.....DISAPPROVE

CLOSED SESSION

ACTION ITEM 7. Closed Session Board Minutes  
\*November 17, 2020 Board of Trustees meeting

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

ACTION ITEM 8. Medical Board Reports  
\*November 19 and 25, 2020  
\*December 3 and 9, 2020

ADOPT.....REMAND.....DEFER

ACTION ITEM 9. Motion by the Board to adjourn closed session and return to open session.

APPROVE.....DISAPPROVE

ACTION ITEM 10. Motion by the Board to adjourn meeting

APPROVE.....DISAPPROVE

INFORMATION 11. NEXT BOARD OF TRUSTEES MEETING - JANUARY 19, 2021 @ 9:30 a.m.  
\*Legislation Update