

BOARD OF TRUSTEES MEETING

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

Tuesday, 1/21/2020
9:30 - 10:30 AM ET

ACTION ITEM 1. Consent Agenda
*December 17, 2019 Open Meeting Board Minutes

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

ACTION ITEM 2. Proposed Modification to the 2020 Board of Trustees Meeting Schedule

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

ACTION ITEM 3. 2020 Legislative Bill Review

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

INFORMATION 4. Chief Investment Officer's Report

INFORMATION 5. Executive Director's Report
* Call for Nominations for Public Advisor
* Comprehensive Annual Financial Report (CAFR)

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 statutory requirement that prevents public disclosure, 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; and

(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.

APPROVE.....DISAPPROVE

CLOSED SESSION

ACTION ITEM 7. Closed Session Board Minutes
*December 17, 2019 Board of Trustees meeting

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

ACTION ITEM 8. Medical Board Reports
*December 19, 2019
*January 2, 8 and 16, 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 ajourn meeting

APPROVE.....DISAPPROVE

INFORMATION 11. NEXT MEETING - FEBRUARY 18, 2020, IMMEDIATELY FOLLOWING INVESTMENT COMMITTEE MEETING

NOTE: The Investment Committee meeting will begin at 9:00 a.m. immediately followed by the Board of Trustees meeting, which will be followed by the Corporate Governance Committee meeting.