

**ADMINISTRATIVE COMMITTEE MEETING - CONFERENCE CALL\***

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

Tuesday, 6/2/2020  
9:30 - 11:30 AM ET

**NOTE: Participation via Conference Call is for Trustees 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. Open Session Administrative Committee Meeting Minutes  
\* March 3, 2020 Open Session Minutes

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

- ACTION ITEM 2. Motion by the Committee to meet in Closed Session for the purposes of:  
(a) receiving the evaluation results of the Executive Director, pursuant to General Provisions Art., § 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; and

(b) discussing the offset of an individual participant's retirement benefits under State Personnel and Pensions Art., § 21-113, 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.

APPROVE.....DISAPPROVE

CLOSED SESSION

- INFORMATION 3. Results of the Executive Director's Evaluation  
Cindy Kollner, Executive Director, Office of Personnel Services and Benefits for the Department of Budget and Management will present the results of the Executive Director's performance evaluation.

- ACTION ITEM 4. Correction of Errors - Offset of Retirement Benefits

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

ACTION ITEM 5. Motion by the Committee to adjourn closed session and return to open session

APPROVE.....DISAPPROVE

OPEN SESSION

ACTION ITEM 6. FY21 Business Plan

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

ACTION ITEM 7. Trustee Election Schedules  
>Active Employees' System Representative  
>Active Teachers' System Representative

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

INFORMATION 8. Finance Reports Quarter Ending March 31, 2020  
> Administrative Expenses  
> MBE Performance Report

INFORMATION 9. Member Services Update

ACTION ITEM 10. Motion by the Committee to adjourn meeting.

APPROVE.....DISAPPROVE

INFORMATION 11. NEXT ADMINISTRATIVE COMMITTEE MEETING - AUGUST 4, 2020 @ 9:30 a.m.