

ADMINISTRATIVE COMMITTEE MEETING - CONFERENCE CALL*

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

Tuesday, 6/1/2021
9:30 AM - 12:30 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. Minutes of the Administrative Committee meeting held on April 6, 2021

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

ACTION ITEM 2. FY22 Business Plan

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

ACTION ITEM 3. Trustee Election Schedule
>State Police Retirement System Representative

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

ACTION ITEM 4. Proposed Changes to Add a New Regulatory Chapter - COMAR
22.03.05 - Subpoenas
Staff recommends that the Committee approve the newly proposed regulatory chapter as presented, and recommend that the Board of Trustees submit the proposed regulatory chapter to the AELR Committee and publish them in the Maryland Register for comment.

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

ACTION ITEM 5. Proposed Amendments to COMAR 22.04.01 - Reporting and Member Contribution Requirements of Participating Employers
Staff recommends that the Committee approve the proposed amendments as presented, and recommend that the Board of Trustees submit the proposed amendments to the AELR Committee and publish them in the Maryland Register for comment.

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

INFORMATION 6. Finance Reports Quarter Ending March 31, 2021
> Administrative Expenses
> MBE Performance Report

INFORMATION 7. Member Services Update and Presentation on Performance and Improvement

ACTION ITEM 8. Motion by the Committee to meet in Closed Session for the purposes of:
(a) reviewing the closed session Committee 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 the minutes of a closed session be sealed and not be open to public inspection.

APPROVE.....DISAPPROVE

CLOSED SESSION

ACTION ITEM 9. Closed Session Administrative Committee Meeting Minutes
* April 6, 2021 Closed Session Minutes

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

ACTION ITEM 10. Motion by the Committee to adjourn closed session and return to open session

APPROVE.....DISAPPROVE

ACTION ITEM 11. Motion by the Committee to adjourn meeting.

APPROVE.....DISAPPROVE

INFORMATION 12. NEXT ADMINISTRATIVE COMMITTEE MEETING - AUGUST 3, 2021 @ 9:30 a.m.