

ADMINISTRATIVE COMMITTEE MEETING - VIRTUAL VIA WEBEX*

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

Tuesday, 3/7/2023
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**

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| INFORMATION | 1. Call Meeting to Order | Chair |
| ACTION ITEM | 2. Open Session Minutes of the Administrative Committee
*February 7, 2023 Open Meeting Minutes

APPROVE.....DISAPPROVE.....DEFER | Chair |
| ACTION ITEM | 3. 2023 Legislative Update

APPROVE.....DISAPPROVE.....DEFER | Anne Gawthrop |
| ACTION ITEM | 4. Discussion regarding Administrative Committee Meeting Dates and Times

APPROVE.....DISAPPROVE.....DEFER | Martin Noven |
| INFORMATION | 5. Finance Reports Quarter Ending December 31, 2022
* Administrative Expenses
* MBE Performance Report | Melody
Countess & Van
Lewis |
| INFORMATION | 6. Member Services Update | Ken Reott |
| ACTION ITEM | 7. Motion by the Administrative Committee to adjourn meeting.

APPROVE.....DISAPPROVE | |
| INFORMATION | 8. NEXT ADMINISTRATIVE COMMITTEE MEETING - APRIL 4, 2023 @ 9:30 a.m.
>Executive Director's Performance Evaluation | |