

BOARD OF TRUSTEES MEETING - CONFERENCE CALL*

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

Tuesday, 3/17/2020
9:30 - 10:30 AM ET

***NOTE: Participation via Conference Call is for Trustees Only. Agency staff and any public attendees will be required to attend in person at the System's Board Room at the above address.**

ACTION ITEM 1. Consent Agenda

- (a) February 18, 2020 Open Meeting Board Minutes
- (b) February 18, 2020 Corporate Governance Committee Meeting Summary
- (c) March 3, 2020 Administrative Committee Meeting Summary

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

ACTION ITEM 2. Recommendation of the Corporate Governance Committee Regarding Proposed Changes to Proxy Voting Guidelines

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

ACTION ITEM 3. Recommendation for a Medical Board Physician

Pursuant to State Personnel and Pension Art., § 21-126(b)(3)(i), the Board of Trustees shall appoint the medical board members and any alternates.

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

INFORMATION 4. 2020 Legislative Update

INFORMATION 5. Chief Investment Officer's Report

INFORMATION 6. Executive Director's Report

ACTION ITEM 7. 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 constitutional, statutory, or judicially imposed requirement that prevents public disclosures 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; 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 constitutional, statutory, or judicially imposed requirement that prevents public disclosures 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 personal information.

APPROVE.....DISAPPROVE

CLOSED SESSION

ACTION ITEM 8. Closed Session Board Minutes

*February 18, 2020 Board of Trustees meeting

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

ACTION ITEM 9. Medical Board Reports

*February 19 and 27, 2020

*March 4 and 12, 2020

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

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

APPROVE.....DISAPPROVE

ACTION ITEM 11. Motion by the Board to adjourn meeting

APPROVE.....DISAPPROVE

INFORMATION 12. NEXT BOARD OF TRUSTEES MEETING - APRIL 21, 2020 @ 9:30 a.m.
- VIA CONFERENCE CALL

*Legislation Update