

BOARD OF TRUSTEES MEETING - CONFERENCE CALL*

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

Tuesday, 3/16/2021
9:30 - 11:30 AM 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 of the Agency's website.**

- ACTION ITEM 1. Consent Agenda
(a) February 16, 2021 Open Meeting Board Minutes
(b) March 2, 2021 Administrative Committee Meeting Summary

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

- ACTION ITEM 2. Certification of the Active Teachers' Systems Representative

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

- INFORMATION 3. 2021 Legislative Update

- INFORMATION 4. Report from Ad Hoc Committee on Executive Director Search

- 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 16, 2021 Board of Trustees meeting

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

ACTION ITEM 9. Medical Board Reports
*February 17, 18 and 25, 2021
*March 3 and 11, 2021

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 20, 2021 @ 9:30 a.m.
- VIA CONFERENCE CALL
*Legislation Update