

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

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

Tuesday, 10/5/2021  
9:30 - 10:30 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 on the Agency's website.**

ACTION ITEM 1. Minutes of the Administrative Committee  
\*September 7, 2021 Open Meeting Minutes

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

ACTION ITEM 2. 2022 Proposed Meeting Schedule of the Administrative Committee  
The Administrative Committee meetings begin at 9:30 a.m.

February 1, 2022\_\_\_\_\_ March 1, 2022  
April 5, 2022\_\_\_\_\_ June 7, 2022  
August 2, 2022\_\_\_\_\_ September 6, 2022  
October 4, 2022\_\_\_\_\_ December 6, 2022

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

ACTION ITEM 3. Board Requested Legislation

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

INFORMATION 4. Member Services Update

ACTION ITEM 5. Motion by the Committee to adjourn meeting.

APPROVE.....DISAPPROVE

INFORMATION 6. NEXT ADMINISTRATIVE COMMITTEE MEETING - DECEMBER 7, 2021  
@ 9:30 a.m.

\* Quarterly Finance Reports