

**SECURITIES LITIGATION COMMITTEE MEETING - CONFERENCE CALL \***

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

Monday, 10/19/2020  
9:00 - 9:30 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 Open Sessions of the meeting by clicking on the link in the meeting schedule section on the Agency's website.**

INFORMATION 1. Call Meeting to Order

ACTION ITEM 2. Motion by the Committee to meet in Closed Session for the purpose of:  
(a) receiving advice of counsel regarding Maryland State Ret. and Pension System v. BP p.l.c. et al., pursuant to General Provisions Art., § 3-305(b)(7), to consult with counsel to obtain legal advice and General Provisions Art., § 3-305(b)(8), to consult with staff, consultants or other individuals regarding pending or potential litigation.

APPROVE.....DISAPPROVE

CLOSED SESSION

ACTION ITEM 3. Maryland State Ret. and Pension System v. BP p.l.c. et al.

ACTION ITEM 4. Motion by the Committee to adjourn closed session and return to open session

APPROVE.....DISAPPROVE

OPEN SESSION

ACTION ITEM 5. Motion by the Committee to adjourn meeting

APPROVE.....DISAPPROVE