

ADMINISTRATIVE COMMITTEE MEETING - CONFERENCE CALL*

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

Tuesday, 9/1/2020
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 on the Agency's website.

ACTION ITEM 1. Minutes of the Administrative Committee
*August 4, 2020 Open Meeting Minutes

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

ACTION ITEM 2. FY22 Operating Budget Proposal

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

INFORMATION 3. Review and Discussion of Governance Recommendations Assigned to Administrative Committee

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

INFORMATION 4. Finance Reports Quarter Ending June 30, 2020
*Administrative Expenses
*MBE Performance Report

INFORMATION 5. Member Services Update

INFORMATION 6. Status on MPAS+ Project

ACTION ITEM 7. Motion by the Committee to meet in Closed Session for the purposes of:
(a) reviewing the closed session Administrative Committee meeting 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 constitutional, statutory, or judicially imposed requirement that prevents public disclosure about a particular proceeding or matter, namely, General Provisions Art., § 3-306(c)(3)(ii), requiring that minutes of a closed session be sealed and not be open for public inspection ; and

(b) discussing the offset of an individual participant's retirement benefit under State Personnel and Pensions Art., § 21-113, pursuant General Provisions Art. § 3-305(b) (13), to comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosure about a particular proceeding or matter, namely, General Provisions Art., § 4-312 regarding the prohibition on disclosing retirement records.

APPROVE.....DISAPPROVE

CLOSED SESSION

ACTION ITEM 8. Closed Session Minutes of the Administrative Committee
*August 4, 2020 Closed Session Minutes

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

ACTION ITEM 9. Correction of Errors - Offset of Retirement Benefits

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

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

APPROVE.....DISAPPROVE

ACTION ITEM 11. Motion by the Committee to adjourn meeting.

APPROVE.....DISAPPROVE

INFORMATION 12. NEXT ADMINISTRATIVE COMMITTEE MEETING - OCTOBER 6, 2020
@ 9:30 a.m.
* 2021 Proposed Committee Meeting Dates