

ADMINISTRATIVE COMMITTEE MEETING - VIRTUAL VIA WEBEX*

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

Tuesday, 3/5/2024
9:30 - 11:00 AM ET

***NOTE: Agency Staff not presenting and all public attendees can register to attend the open sessions of the WebEx videoconference by clicking on the meeting link in the meeting schedule section on the Agency's website.**

INFORMATION 1. Call Meeting to Order

Chair

INFORMATION 2. Legislative Update for 2024 Session

Anne
Gawthrop

Legislative Update 4 - Page 4

ACTION ITEM 3. Motion by the Committee to meet in Closed Session for the purpose of:
conducting an administrative appeal of an individual participant, pursuant to General Provisions Art., § 3-103(a)(1)(iii), a quasi-judicial 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., § 4-312 regarding the prohibition on disclosing retirement records.

APPROVE.....DISAPPROVE

CLOSED SESSION

APPEAL

4. Administrative Appeal of Jefferson Blomquist
Mr. Blomquist filed a Petition for Hearing requesting that the Board of Trustees reverse the Agency's decision that he is required to be enrolled in the Employees' Pension System as a condition of employment, and is ineligible for optional membership.

Chair

Mr. Blomquist may represent himself in this matter.
Emily Spiering, AAG, may represent the Agency in this matter.

{SEE MEETING EXHIBIT BOOK FOR APPEAL RECORD}

ACTION ITEM 5. Motion by Committee to adjourn closed session and return to open session

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

ACTION ITEM 6. Open Session Minutes of the Administrative Committee
Admin meeting 020624 - Page 13

Chair

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

INFORMATION 7. Business Administration Update

Kimberly
O'Keeffe

Benefits Administration Update March - Page 17

INFORMATION 8. Finance Reports for Quarter Ending December 31, 2023
* Administrative Expenses
* MBE Performance Report

Melody
Countes
& Van
Lewis

FY24 Monthly Expenditures - December - Page 19

Dashboard Document 12 31 2023 - Page 20

CLOSED SESSION

ACTION ITEM 9. Motion by the Committee to meet in Closed Session for the purposes of:
(a) reviewing the closed session Committee 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 requirement that prevents public disclosure, 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;

(b) discussing the administrative appeal of an individual participant, pursuant to General Provisions Art., § 3-103(a)(1)(iii), a quasi-judicial 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., § 4-312 regarding the prohibition on disclosing retirement records.

APPROVE.....DISAPPROVE