

**AD HOC COMMITTEE ON GOVERNANCE MEETING**

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

Monday, 3/23/2020  
8:30 - 10:30 AM ET

INFORMATION 1. Call to Order

ACTION ITEM 2. Recommendation for Modifications to Board Governance Policies and Charters as Assigned to Committee by Board of Trustees

(a) Policy for the Election of Board Chair and Vice Chair, Policy for Selection and Approval of Committee Chairs and Vice Chairs

(b) Reduce Size of Investment Committee to 9 Members

(c) Advocate Reduction in Size of Board to 11 Members

(d) Develop Process/Timetable for Policy Setting and Key Strategic Issues

(e) Attain Board Authority over SRA Budget, Personnel, and Procurement

(f) Develop Policy for Advising the Governor on Filling Board Vacancies

(g) Consider Permanent Board Committee on Governance

APPROVE.....DISAPPROVE

ACTION ITEM 3. Motion by the Committee to adjourn meeting

APPROVE.....DISAPPROVE