

ADMINISTRATIVE COMMITTEE MEETING - CONFERENCE CALL*

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

Tuesday, 10/6/2020
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
*September 1, 2020 Open Meeting Minutes
Administrative Committee OPEN minutes_090120 - Page 3

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

ACTION ITEM 2. 2021 Proposed Meeting Schedule of the Administrative Committee

The Administrative Committee meetings begin at 9:30 a.m.

February 2, 2021_____March 2, 2021
April 6, 2021_____June 1, 2021
August 3, 2021_____September 7, 2021
October 5, 2021_____December 7, 2021

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

ACTION ITEM 3. Proposal to Adopt Emergency Amendments to COMAR 22.03.01.06 -
Nomination of Candidates
Memorandum_Board Elections - Page 11

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

INFORMATION 4. Member Services Update
Member Services Update_August 2020 - Page 19

ACTION ITEM 5. 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.

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

CLOSED SESSION

ACTION ITEM 6. Closed Session Administrative Committee Meeting Minutes
*September 1, 2020 Closed Session Minutes

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

ACTION ITEM 7. Motion by the Committee to adjourn closed session and return to open session

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

ACTION ITEM 8. Motion by the Committee to adjourn meeting.

APPROVE.....DISAPPROVE

INFORMATION 9. NEXT ADMINISTRATIVE COMMITTEE MEETING - DECEMBER 1, 2020
@ 9:30 a.m.
* Quarterly Finance Reports