

**CORPORATE GOVERNANCE AND SECURITIES LITIGATION COMMITTEE
MEETING - CONFERENCE CALL ***

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

Tuesday, 9/21/2021
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 meeting by clicking on the link in the meeting schedule section on the Agency's website.**

- ACTION ITEM 1. Ratify Vote for the Open Meeting Minutes from the February 16, 2021 and March 1, 2021 Meetings
Corporate Governance and Securities Litigation Committee Open Session Minutes 2-16-21 - Page 3
Corporate Governance and Securities Litigation Committee Open Session Minutes 3-1-21 - Page 9

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

- ACTION ITEM 2. Review and Update of Iran Sudan Divestment
Iran Sudan Divestment Agenda Documents -CG Comm-Sept 21 2021 - Page 11

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

- ACTION ITEM 3. Motion by the Committee to Meet in Closed Session
Motion by the Corporate Governance and Securities Litigation Committee to meet in Closed Session for the purposes of reviewing the closed session Board 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.

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

Closed Session

- ACTION ITEM 4. Ratify the Vote for the Closed Session Minutes from the February 16, 2021 and March 1, 2021 Meetings

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

- ACTION ITEM 5. Motion by the Committee to Adjourn Closed Session and Return to Open Session

APPROVE.....DISAPPROVE

ACTION ITEM 6. Motion by the Committee to Adjourn Meeting

APPROVE.....DISAPPROVE

INFORMATION 7. Next Corporate Governance and Securities Litigation Committee Meeting
- November 16, 2021