

**BOARD OF TRUSTEES FOR THE
MARYLAND STATE RETIREMENT AND PENSION SYSTEM
MINUTES OF MEETING**

May 10, 2021

The Board of Trustees for the Maryland State Retirement and Pension System convened, via video/audio conference call beginning at 8:32 a.m.

The Trustees present included:

Nancy K. Kopp, Chairman, Presiding	Kenneth Haines
Peter Franchot, Vice Chairman	David Hamilton
Thomas Brandt	Linda Herman
David Brinkley	Richard Norman
Eric Brotman	Douglas Prouty
Jamaal Craddock	Michael Stafford, Jr.
James Daly	

Agency Staff members attending included: Angie Jenkins and Scott Bolander (live stream)

Other attendees included: Dan Cummings (EFL Associates)

Call to Order/Roll Call	Chairman Kopp called the meeting to order at 8:32 a.m. and asked Ms. Jenkins to take roll of the Board members in attendance.
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Ms. Jenkins took a roll call and determined that there was a quorum of the Board.

On a motion made by Mr. Brotman and seconded by Mr. Prouty, the Board voted to meet in a Closed Session, beginning at 8:33 a.m., via video/audio conference call, for the purposes of:

- a) Interviewing candidates for the position of Executive Director, pursuant to General Provisions Art., § 3-103(a)(1)(i), the exercise of an administrative function and General Provisions Art., § 3-305(b)(1)(i), to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; and
- b) Selecting a candidate for the position of Executive Director, pursuant to General Provisions Art., § 3-103(a)(1)(i), the exercise of an administrative function and General Provisions Art., § 3-305(b)(1)(i), to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction.

CLOSED SESSION

The Trustees present included:

Nancy K. Kopp, Chairman, Presiding	Kenneth Haines
Peter Franchot, Vice Chairman	David Hamilton
Thomas Brandt	Linda Herman
David Brinkley	Richard Norman
Eric Brotman	Douglas Prouty
Jamaal Craddock	Michael Stafford, Jr.
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Other attendees included: Dan Cummings (EFL Associates)

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On a motion made by Mr. Brandt and seconded by Mr. Brotman, the Board returned to open session at 1:07 p.m., via video/audio conference call.

OPEN SESSION

The Trustees present included:

Nancy K. Kopp, Chairman, Presiding
Peter Franchot, Vice Chairman
Thomas Brandt
David Brinkley
Eric Brotman
Jamaal Craddock
James Daly

Kenneth Haines
David Hamilton
Linda Herman
Richard Norman
Douglas Prouty
Michael Stafford, Jr.

Other attendees included: Dan Cummings (EFL Associates)

During closed session, the Board of Trustees discussed and acted on the following matters:	
Candidate Selection for the position of Executive Director	The Board discussed and approved the selection of a candidate for the position of Executive Director.

Adjournment

There being no further business before the Board, on a motion made by Mr. Brandt and seconded by Mr. Norman, the meeting adjourned at 1:07 p.m.

Respectfully submitted,



R. Dean Kenderdine
Secretary to the Board